



RURAL WATER DISTRICT #6

OKMULGEE COUNTY

P.O. BOX 340 - MOUNDS, OKLAHOMA 74047

Office Location: On Hectorville Rd. (221st), one mile east of U.S. 75

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rwd6okmulgee.com

AGENDA

BOARD OF DIRECTORS MEETING

February 9, 2023

7:30 P.M.

MEETING TO BE HELD AT WATER OFFICE
11003 HECTORVILLE RD., MOUNDS, OK

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING AND APPROVAL OF MINUTES FROM JANUARY MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve 2022 audit presented by Bledsoe, Hewett, and Gullekson.
 - B. Discuss and take action to approve bid by Bledsoe, Hewett, and Gullekson to provide auditing services for the year 2023, not to exceed \$_____.
 - C. Discuss and take action to approve payment of \$42,357.90 for ORWAAG renewal premium for June 2023 – June 2024.
 - D. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWA annual meeting in April.
 - E. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWAAG annual meeting in April.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rh Boone

Rick Boone, District Manager