



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

PHONE (918) 827-6350 • FAX (918) 827-3077

EMERGENCY (918) 827-6321

rwd6okmulgee.com

AGENDA

BOARD OF DIRECTORS MEETING

May 12, 2022

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 APRIL MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve the removal of Stanley Allen as a Board Member due to sickness.
 - B. Discuss and take action to appoint Daryle Fox to fill Stanley Allen's position as Board Member for RWD#6 (Ward 2).
 - C. Proposed Executive Session in accordance with Title 25 of the Oklahoma Statute, Section 307 B-1 to discuss Employee Wage Review.
 - D. Discuss and take action on 2022-2023 Employee Wage Review.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager