



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

REVISED AGENDA **BOARD OF DIRECTORS MEETING**

February 8, 2024

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 Hwy 75 Preston 12" Waterline Relocation Project – per State of Oklahoma DOT - Job #30571**
 - B. **Discuss and take action to approve 2023 audit presented by Bledsoe, Hewett, and Gullekson.**
 - C. **Discuss and take action to approve bid by Bledsoe, Hewett, and Gullekson to provide auditing services for the year 2024, not to exceed _____.**
 - D. **Discuss and take action to approve payment of \$43,777.99 for ORWAAG renewal premium for June 2024 – June 2025.**
 - E. **Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Connie Rickets) for ORWA annual meeting in April.**
 - F. **Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Connie Rickets) for ORWAAG annual meeting in April.**
 - G. **Discuss and take action to change RV policy from 10 RV hookups to 7 per one ¾" meter.**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**

Rick Boone, District Manager