



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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AGENDA

BOARD OF DIRECTORS MEETING

March 14, 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 FEBRUARY MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve changing April's Board Meeting date to April 18, 2024, due to Rick's attendance at ORWA's Annual Conference April 9-12, 2024.
 - B. Discuss and take action to approve email and online banking access from American Heritage Bank. (Rick and Jan).
 - C. Discuss and take action to approve possibility of purchasing water from the City of Glenpool in the future.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager