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 DECEMBER 11, 2025 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 NOVEMBER MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action to approve installation of main line in Magnolia Crossing by Hopkins Excavating. (See letter from Ronnie Hopkins).
 - B. Discuss and take action to approve Christmas bonuses for RWD#6 employees.
 - C. Discuss and take action to approve RWD#6 budget for 2026.
 - D. Discuss and take action to decide whether to continue renting safe deposit boxes from Bancfirst; or possibly purchasing a safe to keep here at the office.
- 6. OLD BUSINESS
 - A. Discuss and take action to approve final payment to Hopkins Excavating for Hectorville Rd Project.
- 7. MANAGER'S REPORT
- 8. APPROVAL OF BILLS
- 9. APPROVAL OF NEW MEMBERSHIP AND RELOCATION APPLICATIONS
- 10. ADJOURN

11.

Rick Boone, District Manager