



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 13, 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 JANUARY MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve 2024 audit presented by Bledsoe, Hewett and Gullekson.
 - B. Discuss and take action to approve payment of \$46,184.78 for ORWAAG renewal premium for June 2025 – June 2026.
 - C. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWA annual meeting in April.
 - D. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWAAG annual meeting in April.
 - E. Discuss and take action to approve RWD#6 serving Tranquil Waters Housing Addition.
 - F. Discuss and take action to approve and sign RIG agreement between RWD#6 and ORWA.
 - G. Discuss and take action to amend and approve sick leave policy in RWD#6 Employee Policy Manual.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager