## **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 JANUARY 9, 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 DECEMBER MEETING
- 4. VISITORS
- 5. NEW BUSINESS
  - A. DISCUSS AND TAKE ACTION TO APPROVE PAY ESTIMATE #2 FROM HOPKINS EXCAVATING FOR HECTORVILLE RD PROJECT
  - B. DISCUSS AND TAKE ACTION TO ADJUST FEES AND WATER RATES
  - C. DISCUSS AND TAKE ACTION TO APPROVE AMENDMENT OF SICK LEAVE POLICY
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Rooms District Man

Rick Boone, District Manager