



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
MAY 14, 2020
7:30 P.M.**

DUE TO COVID-19 CONCERNS, NO MORE THAN 10 PEOPLE WILL BE PERMITTED TO ATTEND THIS BOARD MEETING

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING AND APPROVAL OF MINUTES FROM APRIL MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
 - A. **Discuss and take action to approve correction of last month's bills. (Check for Hopkins Excavating was voided and invoice was paid by Tulsa County per agreement. (\$48,705.00))**
 - B. **Discuss and take action on serving Prescott Hills Addition.**
 - C. **Discuss and take action to approve Developer Requirements for Prescott Hills.**
 - D. **Discuss and take action to approve Standard Specifications for RWD#6**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**



Rick Boone, District Manager