



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

May 11, 2023

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 APRIL MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve \$1.00 minimum increase to become effective July 1, 2023. Also, discuss and take action to approve minimum increases for the next 5 years.
 - B. Discuss and take action to review, approve, and sign paperwork from OWRB and IHS pertaining to Hectorville Road Project.
 - C. Proposed Executive Session in accordance with Title 25 of the Oklahoma Statue, Section 307 B-1 to discuss Employee Wage Review.
 - D. Discuss and take action on 2023-2024 Employee Wage Review.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager