



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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AGENDA
BOARD OF DIRECTORS MEETING
JUNE 11, 2020
7:30 P.M.

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING AND APPROVAL OF MINUTES FROM MAY MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
 - A. **Discuss and take action on Hughes letter (Tap #1043) asking for removal of meter damage fee.**
 - B. **Discuss and take action to approve rate increase from City of Okmulgee.**
 - 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 2020-2021 Employee Wage Review.**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**



Rick Boone, District Manager