



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 13, 2024

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 MAY MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve the Lump Sum Engineering Contract from Bartlett & West in the amount of \$90,000 for the design & construction phase services for the 8-inch Waterline Extension along Hectorville, Rd.
 - B. Discuss and take action on replacing the 2020 Explorer.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager