



# 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

July 13, 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 JUNE MEETING
4. VISITORS
5. NEW BUSINESS
  - A. Discuss and take action to approve Barnhart Excavating quote of \$24,010.00 to clear brush and trees east of Pat Crowell's house to the bridge on Hectorville Rd.
  - B. Discuss and take action to approve refund of \$3125.00 to Jerry and Melinda Perry (Tap #3789). It should be a transfer and relocation of meter that was already on property.
  - C. Discuss and take action to approve quote of \$15,636.79 from Alan Lewis (Tecta America) to repair roof leaks at Spanish Peaks Pump House and Tulsa Pump House; also to paint Spanish Peaks pump house.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

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**Rick Boone, District Manager**