



# 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](http://rwd6okmulgee.com)

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 13, 2020**  
**7:30 P.M.**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING AND APPROVAL OF MINUTES FROM JULY MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
  - A. **Discuss and take action on John Fields' letter to Board, requesting to speak to Board concerning monthly minimum charges.**
  - B. **Discuss and take action to approve purchase of TGB Base Station for North Tower. Price: \$39,750.00**
  - C. **Discuss and take action on proposed resignation of Board member Mary Smith. (See letter from attorney Matt Hudspeth).**
  - D. **Discuss and take action on RWD#6 By-Laws update.**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**

*Rh Boone*

**Rick Boone, District Manager**