



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

August 10, 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 JULY MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action on Dennis Forehand's letter and a speaker to voice community concerns regarding 53 water taps for 11700 Hectorville Rd .
 - B. Discuss and take action to approve serving Cooper Valley Addition on S. Memorial Drive.
 - C. Discuss and take action for Chairman to approve and sign ODOT contract for project on Hwy 75 near Preston.
 - D. Discuss and take action to approve release of easement for Henson Square near 151st & Harvard Ave.
 - E. Discuss and take action to approve purchase of 2019 F250 Ford truck from Harlan Ford for \$35,995.00
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager