



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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rwd6okmulgee.com

**AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2020
7:30 P.M.**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING AND APPROVAL OF MINUTES FROM AUGUST MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
 - A. **Discuss and take action on appointing Phillip Olden to the Board in lieu of Mary Smith's resignation.**
 - B. **Discuss and take action to approve RWD#6 possibly offering dental and vision insurance coverage to employees.**
 - C. **Discuss and take action to approve Developer Agreement**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**

Rh Boone

Rick Boone, District Manager