



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

MARCH 11, 2021

7:30 P.M.

MEETING TO BE HELD AT WATER OFFICE
11003 HECTORVILLE RD., MOUNDS, OK

****Masks are strongly recommended to attend this meeting****
****Social distancing guidelines will be followed****

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING AND APPROVAL OF MINUTES FROM JANUARY MEETING
4. READING AND APPROVAL OF MINUTES FROM SPECIAL MEETING HELD ON JANUARY 29, 2021
5. READING AND APPROVAL OF MINUTES FROM SPECIAL MEETING HELD ON FEBRUARY 18, 2021
6. VISITORS
7. NEW BUSINESS
 - A. Discuss and take action to approve 2020 audit presented by Bledsoe, Hewett and Gullekson.
 - B. Discuss and take action to approve bid by Bledsoe, Hewett and Gullekson to provide auditing services for the year 2021; not to exceed \$4600.00.
8. OLD BUSINESS
 - A. Discuss and take action to approve new date and location for postponed Annual Meeting.
9. MANAGER'S REPORT
10. APPROVAL OF BILLS
11. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
12. ADJOURN

Rick Boone, District Manager