



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

APRIL 8, 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 MARCH MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action on letter from Jerry Keizor wishing to address the Board on election process.
 - B. Discuss and take action to approve purchase of used generator for Preston Pump House for \$25,000.00.
 - C. Discuss and take action to approve purchase of Preventative Maintenance Plan for generator at Tulsa pump house. (\$578.00)
9. MANAGER'S REPORT
10. APPROVAL OF BILLS
11. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
12. ADJOURN

Rick Boone, District Manager