



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 14, 2022

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 MARCH MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
 - A. **Discuss and take action to approve the removal of Stanley Allen as signer (checks) for RWD#6.**
 - B. **Discuss and take action to assign and approve a new signer for RWD#6 checks.**
 - C. **Discuss and take action to approve purchase of a new E42 excavator.**
 - D. **Discuss and take action to approve DEQ permit for Hectorville Road Project.**
 - E. **Discuss and take action to approve refund check for \$4504.00 for customer Cynthia Ament (#3262). (Bank error – check should have been \$45.04; however check is already deposited in our revenue account).**
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS**
9. **ADJOURN**

Rick Boone, District Manager