



# 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

DECEMBER 10, 2020

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 NOV. MEETING
4. VISITORS
5. NEW BUSINESS
  - A. Discuss and take action to approve and sign release of Securities Pledge from American Heritage Bank.
  - B. Discuss and take action to approve ORWA Membership and Scholarship application.
  - C. Discuss and take action to approve Christmas bonuses for RWD#6 employees.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

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**Rick Boone, District Manager**