



# 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

FEBRUARY 10, 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 JANUARY MEETING
4. VISITORS
5. NEW BUSINESS
  - A. Discuss and take action on letter from Mike Jackson concerning excessive water usage and payout.
  - B. Discuss and take action to approve 2021 audit presented by Bledsoe, Hewett, and Gullekson.
  - C. Discuss and take action to approve bid by Bledsoe, Hewett, and Gullekson to provide auditing services for the year 2022, not to exceed \$ 4600.<sup>00</sup>.
  - D. Discuss and take action to approve payment of \$38,776.24 for ORWAAG renewal premium from June 2022 – June 2023.
  - E. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWA annual meeting in April.
  - F. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWAAG annual meeting in April.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

**Rick Boone, District Manager**