



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 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 JAN. MEETING
4. READING AND APPROVAL OF MINUTES FROM SPECIAL MEETING HELD ON JANUARY 29, 2021
5. VISITORS
6. 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.
 - C. Discuss and take action to approve payment of \$37,088.00 for ORWAAG renewal premium from June 2021 – June 2022.
 - D. Discuss and take action to approve new date and location for postponed Annual Meeting.
7. MANAGER'S REPORT
8. APPROVAL OF BILLS
9. APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS
10. ADJOURN

Rick Boone, District Manager