



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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AGENDA

BOARD OF DIRECTORS MEETING

May 9, 2024

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 APRIL MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve serving the Reserve at Meridian addition (13) lots, pending approval from engineer.
 - B. Proposed Executive Session in accordance with title 25 of the Oklahoma Statute, Section 307 B-1 to discuss Employee Wage Review.
 - C. Discuss and take action on 2024-2025 Employee Wage Review.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager