



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 OCTOBER 9, 2025 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 SEPTEMBER MEETING**
4. **VISITORS**
5. **NEW BUSINESS**
 - A. Discuss and take action to approve and accept letter of resignation from Mary Ann Seago. Due to health reasons, she wishes to resign from her position on the Board.
 - B. Discuss and take action to approve and appoint Brenda Seago to Board of Directors in lieu of Mary Ann's resignation.
 - C. Discuss and take action to appoint a secretary for the Board of Directors.
 - D. Discuss and take action to approve price estimates from EFI to upgrade Tulsa Pump.
 - E. Discuss and take action to put a moratorium in place for any new additions on the Tulsa Feed.
 - F. Discuss and take action to approve refund of \$1200.00 to MA Ascencion. They paid for a road cut; but we found an old road crossing they can use.
6. **MANAGER'S REPORT**
7. **APPROVAL OF BILLS**
8. **APPROVAL OF NEW MEMBERSHIP AND RELOCATION APPLICATIONS**
9. **ADJOURN**

Rick Boone, District Manager