



# 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](http://rwd6okmulgee.com)

## AGENDA

### BOARD OF DIRECTORS MEETING

SEPTEMBER 9, 2021

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 AUGUST MEETING
4. VISITORS
5. NEW BUSINESS
  - A. Discuss and take action to approve contract for new copier/scanner from SumnerOne.
  - B. Discuss and take action to approve purchase of new server, new computer for Rick, and new large monitor for Kim's office from VIP. (Quote: \$11,164.07) Includes all hardware, labor and setup.
  - C. Discuss and take action to approve hiring contractor to help set meters.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

**Rick Boone, District Manager**