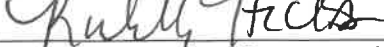


NOTICE OF REGULAR MEETING AND
AGENDA FOR
RURAL WATER DISTRICT NO. 6, GARVIN COUNTY
39705 HIGHWAY 29
WYNNEWOOD, OK. 73098

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 6, Garvin County will hold a Regular Scheduled Meeting on, Thursday, March 14, 2024, at 7:00 p.m., at the office of Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnewood, OK. 73098.

AGENDA

- 1. Call to Order.**
- 2. Prayer.**
- 3. Roll Call.**
- 4. Discussion and Action of Consent Agenda.**
 - A. Minutes.
 - B. Routine Expenditures.
 - C. Monthly Adjustments-Report #10
 - D. Capital Improvement Money.
 - E. Long Range Project Money.
 - F. Special Savings Money.
- 5. Written or Oral requests and/or Comments.**
- 6. Agenda Items.**
 - A. Discussion and Action on ORWA Apprenticeship Program, Sanda Stevenson.
 - B. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - C. Discussion and Action on New Residential BU for P271 Floyd Drannon.
 - D. Discussion and Action on Transfer for P272/#1221 Southwind Hills Land & Development, LLC.
 - E. Discussion and Action on Transfer for P273/#176 Justin Adams.
 - F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - G. Discussion and Action on Amending the Contract for Purchased Water with 7X Properties, Lonnie Gilley and Nancy Gallup.
 - H. Discussion and Action on Contract to Sell Water to the Town of Byars.
 - I. Discussion and Action on Repairing the Office/Shop Driveway.
 - J. Discussion and Action on Changing/Upgrading Office Phones with TB-Tech.
 - K. Discussion and Action on Changing Trash Service.
- 7. Old Business Items.**
 - A. Discussion and Action on Town of Byars Engineering Documents for Waterline Installation.
 - B. Discussion and Action on ODOT Job #JP-33538(04) Murray Co. EW-166 over West Sandy Creek.
 - C. Discussion and Action on Changing/Upgrading Office Phones to Unified Global Solutions.
- 8. New Business Items.**
- 9. Manager's Monthly Report.**
- 10. Comments by Board of Directors and Employees.**
- 11. Setting of next meeting date.**
- 12. Adjournment.**

Name of person posting this notice: Kimberly Hicks  Clerk
Posted this 12th day of March 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.