

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, August 14, 2025, 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. Manager's Monthly Report.**
- 6. Written or Oral requests and/or Comments.**
- 7. Agenda Items.**
 - A. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - B. Discussion and Action on New Residential BU for P365 Jacob Ivey.
 - C. Discussion and Action on Transfer for P364 / #1014 Chad Hefty.
 - D. Discussion and Action on Transfer for P366 / #428 Jason Mann.
 - E. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - F. Discussion and Action on Professional Services with Civil Design Solutions, PLLC for Relocation of Existing Water Line Along SH 29 and Authorization of the Chairman of the Board or Designee to Execute the Necessary ODOT Documents to Include but not Limited to the R/W 305 Form.
 - G. Discussion and Action on Revisiting the 10,000 Gallon Moratorium.
 - H. Discussion and Action on Purchasing a New SCADA Computer.
 - I. Discussion and Action on Cleaning and/or Inspecting the Storage Tanks.
- 8. Old Business Items.**
 - A. Discussion and Action on New Water Supply Well #5.
 - B. Discussion and Action on Pressure Data System with eLynx.
 - C. Discussion and Action on Judy Orsborn BU, Jim Peters to Address the Directors. (11-Mile Project).
- 9. New Business Items.**
- 10. Comments by Board of Directors and Employees.**
- 11. Setting of next meeting date.**
- 12. Adjournment.**

Name of person posting this notice: Kimberly Hicks Kimberly Hicks Clerk
Posted this 12th day of August 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.