

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, February 8, 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 & Special Annual 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. Administer the Oath of Office to Board Members.
  - B. Discussion and Action on ORWA Apprenticeship Program, Sanda Stevenson.
  - C. Discussion and Action on Civil Design Solutions Hydraulic Update.
  - D. Discussion and Action on New Residential BU for P269 Jamie O'Bryant.
  - E. Discussion and Action on Transfer for P270/#350 LaGene Smith.
  - F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
  - G. Discussion and Action on Dixon Construction Invoice #2 for the East Side Connection aka 11 Mile Extension.
  - H. Discussion and Action on ORWA RIG Grant Approval.
  - I. Discussion and Action on Delegate for ORWA and ORWAAG Meetings at ORWA 2023 Annual Meeting.
  - J. Discussion and Action on Changing/Upgrading Office Phones to Unified Global Solutions.
  - K. Executive Session on Personnel Issues.
  - L. Close out of Executive Session and Reconvene Regular Board Meeting.
7. **Old Business Items.**
  - A. Discussion and Action on ODOT Job #JP-33538(04) Murray Co. EW-166 over West Sandy Creek.
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 6th day of February 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.