

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, January 9, 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 Account #296 Ralph Dykeman, Rusty Dykeman.
 - B. Discussion and Action on Waterline Easement Dress-up for Ralph Dykeman, Rusty Dykeman & Others.
 - C. Discussion and Action on Account #1020 Sheila Baker's Leak.
 - D. Discussion and Action on Account #1112 Lisa Rachel's Leak.
 - E. Discussion and Action on Water Service for Gayla Dixon at 46030 E County Rd 1590 Wynnewood, Donald Hickey Cancelled Account.
 - F. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - G. Discussion and Action on New BU for P327 Deborah Stratton.
 - H. Discussion and Action on New BU for P329 Joel Thomas.
 - I. Discussion and Action on Transfer for P330/ #82 Nicholas McMahon.
 - J. Discussion and Action on Transfer for P331/ #2 Megan Hayward.
 - K. Discussion and Action on Transfer for P332/ #932 Socrates Fernandez.
 - L. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - M. Discussion and Action on Leak Adjustment and Payout Procedure.
8. **Old Business Items.**
 - A. Discussion and Action on New Water Supply Well #5.
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  Clerk
Posted this 8th day of January 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.