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, May 8, 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 BU for P348 Eric Sawyer.
 - C. Discussion and Action on New BU for P349 Santoy Jackson.
 - D. Discussion and Action on New BU for P350 Bill Yon.
 - E. Discussion and Action on New BU for P351 Anderson Morris.
 - F. Discussion and Action on Transfer for P352 / #1209 David McCullough.
 - G. Discussion and Action on Transfer for P353 / #1299 Vicki Gregory.
 - H. Discussion and Action on Transfer for P354 / #414 Roger Underhill.
 - I. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - J. Discussion and Action on Interlocal Agreement with the Garvin County Commissioners.
 - K. Discussion and Action on Meeting with Brandon Bowman (ORWA) and David Mercer.
- 8. Old Business Items.
 - A. Discussion and Action on New Water Supply Well #5.
 - B. Discussion and Action on Stationary Generator(s) for Pumping Station(s).
- 9. New Business Items.
- 10. Comments by Board of Directors and Employees.
- 11. Setting of next meeting date.
- 12. Adjournment.