

NOTICE OF REGULAR MEETING AND
AGENDA FOR
RURAL WATER DISTRICT NO. 6, GARVIN COUNTY
39705 HIGHWAY 29
WYNNWOOD, 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 9, 2024, at 7:00 p.m., at the office of Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnwood, 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 Civil Design Solutions Hydraulic Update.
- B. Discussion and Action on New Residential BU for P278 Howard Belgarde.
- C. Discussion and Action on New Residential BU for P279 Brady Roberts.
- D. Discussion and Action on New Residential BU for P283 Julie Martinez.
- E. Discussion and Action on Transfer for P280/#756 Julie Milliken.
- F. Discussion and Action on Transfer for P281/#400 Bobby Gardner.
- G. Discussion and Action on Transfer for P282/#425 Annelyssa Massie.
- H. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
- I. Discussion and Action on Civil Design Solutions Invoice #1 for the New Water Supply Well No. 5.
- J. Discussion and Action on Civil Design Solutions Invoice on IHS & RIG Grant Pump Station and River Booster Station Upgrades.
- K. Discussion and Action on Interlocal Agreement with Garvin County Commissioners for July 1, 2024 - June 30, 2025.
- L. Discussion and Action on Quote to Re-Keying All of the Districts Doors & Site Doors.
- M. Discussion and Action on More Shelving for the Districts Shop.
- N. Discussion and Action on PPE for the Employees.

Old Business Items.

- A. Discussion and Action on Contract to Sell Water to the Town of Byars.
- B. Discussion and Action on Repairing the Office/Shop Driveway.
- C. Discussion and Action on ORWA Apprenticeship Program, Sanda Stevenson.

7. New Business Items.
8. Manager's Monthly Report.
9. Comments by Board of Directors and Employees.
10. Setting of next meeting date.
11. Adjournment.

Name of person posting this notice: Kimberly Hicks  Clerk
Posted this 7th day of May 2024 at 4:45 p.m. at 39705 Highway 29, Wynnwood, OK. 73098.