


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, October 10, 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.
  - 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 Wellfield Fence(s) and Improvements. Branum Dempsey with Brosh Farms to Speak.
  - B. Discussion and Action on Civil Design Solutions Hydraulic Update.
  - C. Discussion and Action on New BU for P309 Johnathon Couch.
  - D. Discussion and Action on New BU for P310 Ramona Bonnin.
  - E. Discussion and Action on New BU for P311 Daniel & Linda Bourn.
  - F. Discussion and Action on New Bu for P314 Angie Brown.
  - G. Discussion and Action on Transfer for P312/#937 Dallas Gwin.
  - H. Discussion and Action on Transfer for P313/#568 Steve Uecker.
  - I. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
  - J. Discussion and Action on Mini Split Unit for the River Booster Station.
  - K. Discussion and Action on New Heat/Air Unit for the Pump Station at the Wellfield Property.
  - L. Discussion and Action on Data Breach Letter.
  - M. Discussion and Action on Renewal & Payment of ORWA Worker's Compensation.
  - N. Acknowledgement of DEQ - DBP- NOV No. P-3002515-24-2.
  - O. Discussion and Action on 2024 3<sup>rd</sup> Quarter Budget Review.
  - P. Discussion and Action on Water Rate Increase.
  - Q. Discussion and Action on Employee Salaries.
  - R. Discussion and Action on Meter Tampering Policy.
- 8. Old Business Items.**
  - A. Discussion and Action on New Water Supply Well #5.
  - B. Discussion and Action on Charges for Radio Read Water Usage Audit.
  - C. Discussion and Action on Relocation of Waterline and Meter(s) for Mike Hancock and Debroah Layton.
- 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 October 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.