


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 12, 2023, 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. **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 P240 Shao Zhou.
 - C. Discussion and Action on New Residential BU for P241 Jimmy Combs.
 - D. Discussion and Action on Transfer for #351/P242 Tanna Kinard.
 - E. Discussion and Action on Transfer for #672/P243 Alicia Elzy.
 - F. Discussion and Action on Transfer for #301/P244 Kevin Moore.
 - G. Discussion and Action on Transfer for #1293/P245 John Koesler.
 - H. Discussion and Action on Transfer for #1161/P246 Howard Jones.
 - I. Discussion and Action on Transfer for #500/P247 Floyd Griffin.
 - J. Discussion and Action on Transfer for #318/P248 Matthew Knight.
 - K. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - L. Discussion and Action to Open Sealed Bids on the 2011 F250 & Award.
 - M. Discussion and Action on 3rd Quarter Budget Review.
7. **Old Business Items.**
 - A. Discussion and Action on Rate Increase for the City of Pauls Valley Meters.
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 10th day of October 2023 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.