

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, September 14, 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 Seconded Leak Adjustment for #302 Albert Sells, Liz Bell is the Daughter in Charge of the Account.
 - B. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - C. Discussion and Action on Transfer for #348/P234 Trace Veal.
 - D. Discussion and Action on Transfer for #1260/P235 Colby Crosswhite.
 - E. Discussion and Action on Transfer for #476/P236 Yu Feng Jiang.
 - F. Discussion and Action on Transfer for #1303/P237 Carl Sparks.
 - G. Discussion and Action on Transfer for #1/P238 Dennis Lee (KS Multiproperty).
 - H. Discussion and Action on Transfer for #326/P239 Erick Rachel.
 - I. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - J. Discussion and Action on Civil Design Solutions Invoice for the East Side Connection aka 11 Mile Extension.
 - K. Discussion and Action on Civil Design Solutions Work Order for IHS Funded MicroComm System Upgrade for SCADA.
 - L. Discussion and Action on Amending the Leak Adjustment Cost.
 - M. Discussion and Action on Micro-Comm's Yearly Telemetry Service Contract.
 - N. Discussion and Action on ORWAG CD Cash-In Offer from ORWA.
 - O. Discussion and Action on Changing the Districts Payroll to Twice Monthly Pay.
 - P. Discussion and Action to Advertise for Sealed Bids on the 2011 F250.
7. **Old Business Items.**
 - A. Discussion and Action on Engaging a New Attorney to Serve as the District's Attorney.
 - B. 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 12th day of September 2023 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.