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, November 14, 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 #148 Johnny Jones Water Leaks.
   B. Discussion and Action on #597 Jessica Nelson Water Leaks.
   C. Discussion and Action on Civil Design Solutions Hydraulic Update.
   D. Discussion and Action on New BU for P315 Manuela Chavez.
   E. Discussion and Action on New BU for P316 Ryan Wells.
   F. Discussion and Action on New BU for P317 Linda Moore.
   G. Discussion and Action on New Bu for P321 Angie Brown #2.
   H. Discussion and Action on New Bu for P322 Cade Turner.
   I. Discussion and Action on Transfer for P318/ #1303 Chris Gregg.
   J. Discussion and Action on Transfer for P319/ #370 Brian Stogsdill.
   K. Discussion and Action on Transfer for P32 / #1226 Emily Sawyers.
   L. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   M. Discussion and Action on a Time Extension for New BU Approved 9/12/2024 for Jeffrey & Lou Ann Rose.
   N. Discussion and Action on Approval of Civil Design Solutions as the District's Engineer for ODOT Waterline Relocation JP33844, SH-29.
   O. Discussion and Action on Civil Design Solutions Invoice for High Service Pump Station Upgrade.
   P. Discussion and Action on Civil Design Solutions Invoice for Hydraulic Model Update.
   Q. Discussion and Action on RG3 Annual Subscription Fee.
   R. Approval of Donation to Trace Courtney for Burial Expenses.
   S. Acknowledgement of the State Bank of Wynnewood CD #6595 Renewal.
   T. Discussion and Action on the Annual Meeting Merchant Bank Account.
   U. Discussion and Action on Upgrading the Hard Drive for the District's Surveillance Cameras.
   V. Discussion and Action on 2025 Board Meeting Dates.
   W. Discussion and Action on the District's 2025 Budget.
8. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
   B. Discussion and Action on Red Trailer Repair.
   C. Discussion and Action on New Heat/Air Unit for the Pump Station at the Wellfield Property.
   D. Discussion and Action on Water Rate Increase.
   E. Discussion and Action on Employee Salaries.
   F. Discussion and Action on Meter Tampering Policy.
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 Kimberly Hicks Clerk
Posted this 12th day of November 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.