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, February 13, 2025, 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 for December and January.**
   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 Account #296 Ralph Dykeman, Rusty Dykeman.
   B. Discussion and Action on Waterline Easement Dress-up for Ralph Dykeman, Rusty Dykeman & Others.
   C. Discussion and Action on Account #1020 Sheila Baker's Leak.
   D. Discussion and Action on Account #1112 Lisa Rachel's Leak.
   E. Discussion and Action on Water Service for Gayla Dixon at 46030 E County Rd 1590 Wynnewood, Donald Hickey Cancelled Account.
   F. Discussion and Action on Civil Design Solutions Hydraulic Update for January & February.
   G. Discussion and Action on New BU for P327 Deborah Stratton.
   H. Discussion and Action on New BU for P329 Joel Thomas.
   I. Discussion and Action on Transfer for P330/ #82 Nicholas McMahon.
   J. Discussion and Action on Transfer for P331/ #2 Megan Hayward.
   K. Discussion and Action on Transfer for P332/ #932 Socrates Fernandez.
   L. Discussion and Action on New BU for P335 Shilo Blalock.
   M. Discussion and Action on New BU for P337 Mitch Dunnam.
   N. Discussion and Action on Transfer for P333/ #226 John Chesser.
   O. Discussion and Action on Transfer for P334/ #665 John Chesser.
   P. Discussion and Action on Transfer for P336/ #169 Joe Livingston.
   Q. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice(s) for January & February.
   R. Discussion and Action on ORWA Voting Delegate for the 55th Annual Meeting.
   S. Discussion and Action on ORWAAG Voting Delegate for the 37th Annual Meeting.
   T. Discussion and Action on Leak Adjustment and Payout Procedure.
   U. Discussion and Action on Having our Office Documents Translated into Spanish.
   V. Discussion and Action on Permission to Pick-up the Bank Statement(s) From the Bank Each Month Instead of the Bank Mailing the Statement(s).
   W. Discussion and Action on Pest Control at the Office & Shop Building with Terminix.
8. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
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 11th day of February 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.