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, June 13, 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. **Written or Oral requests and/or Comments.**

6. **Agenda Items.**
   A. Discussion and Action on District Boundaries & Permissions with Pontotoc 8.
   B. Discussion and Action on Civil Design Solutions Hydraulic Update.
   C. Discussion and Action on Transfer for P284/#137 Elizabeth White.
   D. Discussion and Action on Transfer for P285/#249 Danon Downey.
   E. Discussion and Action on Transfer for P286/#46 Brad O'Steen.
   F. Discussion and Action on Transfer for P287/#943 Michael Belvin.
   G. Discussion and Action on Transfer for P288/#906 Nelson Dodds.
   H. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   I. Discussion and Action on Civil Design Solutions Invoice #1 for ODOT Scruggs Water Line Relocation.
   J. Discussion and Action on Safety Box with The State Bank of Wynnewood & Authorization for Access and Key Storage.
   K. Discussion and Action on Renewal of the Advancement Loan with The State Bank of Wynnewood.
   L. Discussion and Action on Estimate to Repair Pat Savage's Fence.
   M. Discussion and Action on Payroll Structure & Procedure.
   N. Discussion and Action on the Employee IRA's.
   O. Discussion and Action on Office Building Maintenance Work.
   P. Discussion and Action on Cyber Security for the District.
   Q. Discussion and Action on Generators for the District's Sites.
   R. Discussion and Action on Mainline Extensions Cost Share Program.
   S. Discussion and Action on Excessive Users Action to be Taken.

   Old Business Items.
   A. Discussion and Action on Contract to Sell Water to the Town of Byars.
   B. Discussion and Action on Account #918 Drew Hardaway Sewer Line Issue.
   C. Discussion and Action on Changes to the Policy and Procedure Manual.

7. **New Business Items.**

8. **Manager's Monthly Report.**
9. **Comments by Board of Directors and Employees.**
10. **Setting of next meeting date.**
11. **Adjournment.**

Name of person posting this notice: Kimberly Hicks Kimberly Hicks Clerk
Posted this11th day of June 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.