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, July 10, 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.**
   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 Civil Design Solutions Hydraulic Update.
   B. Discussion and Action on New Residential BU for P360 Trey Phillips.
   C. Discussion and Action on Transfer for P361 / #324 Nancy Rodrigues.
   D. Discussion and Action on Transfer for P362 / #14 Kendell Martin.
   E. Discussion and Action on Transfer for P363 / #716 Catherine Tyler.
   F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   G. Discussion and Action on Professional Services with Civil Design Solutions, PLLC for Relocation of Existing Water Line Along SH 29 and Authorization of the Chairman of the Board or Designee to Execute the Necessary ODOT Documents to Include but not Limited to the R/W 305 Form.
   H. Discussion and Action on Professional Services with Civil Design Solutions, PLLC for Improvements to the Distribution System in the Joy Area.
   I. Discussion and Action on Awarding Bids for Installation for Upgrading the Main Pump Station Project.
   J. Discussion and Action on Resolution for CDBG REAP Grant.
   K. Discussion and Action on Account #122 David Mallow/Kim Field.
   L. Discussion and Action on 2nd Quarter Budget Review.

8. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
   B. Discussion and Action on Pressure Data System with eLynx.
   C. Discussion and Action on Judy Orsborn New BU Set Date (11-Mile Project).

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 8th day of July 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.