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, August 8, 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 Civil Design Solutions Hydraulic Update.
   B. Discussion and Action on New BU for P295 Mark Nabors.
   C. Discussion and Action on Transfer for P296/#1103 Briana Hightower.
   D. Discussion and Action on Transfer for P297/#645 Cody Davis RV Park.
   E. Discussion and Action on Transfer for P298/#783 Tyre & Lori Whatley.
   F. Discussion and Action on Transfer for P299/#160 Bethany & Nicholas Sagaert.
   G. Discussion and Action on Transfer for P300/#1180 Jose Sevilla.
   H. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   I. Discussion and Action on Notice to Customers about the Risk of Data Breach.
   J. Discussion and Action on Civil Design Solutions Invoice #2 for New Water Supply Well No. 5.
   K. Discussion and Action on Amending Big Purchase(s) Placement in GL Accounts.
   L. Discussion and Action on Delegate for Voting at ORWA Meetings.
   M. Discussion and Action on Civil Design Solutions Work Order for Updating the Hydraulic Model.

7. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
   B. Discussion and Action on the Red Trailer Repair.
   C. Discussion and Action on Chlorination Station for the River Booster Station.

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 Kimberly Hicks Clerk
Posted this 6th day of August 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.