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, September 11, 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 P367 Shelley Spotts.
   C. Discussion and Action on New Residential BU for P368 Jonathan Pineda.
   D. Discussion and Action on Transfer for P370 / #1369 Chelsea Box.
   E. Discussion and Action on Transfer for P371 / #1183 Deborah Hatler.
   F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   G. Discussion and Action on Micro-Comm's Telemetry Yearly Service Contract.
   H. Discussion and Action on Resolution for CDBG REAP Grant.
   I. Discussion and Action on Purchasing LMI Chemical Pump for the River Booster.
   J. Discussion and Action on Lab Testing & Vendors.
   K. Discussion and Action on Releasing Payment(s) to Vendor(s) for the RIG Grant.
   L. Discussion and Action on Rate Restructure/Increase.
   M. Discussion and Action on Seating a Board Member to Replace Lanea Dill's Seat 4.
   N. Discussion and Action on Mainline Damages Without an OKIE Locate.
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 Jim Peters BU, (Judy Orsborn's Widower). (11-Mile Project).
   D. Discussion and Action on Drew Hardaway Septic Tank & Lateral Line Relocation.
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 9th day of September 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.