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 12, 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.**
   A. Discussion and Action on Moving Manager Minutes Prior to Agenda Items.

6. **Agenda Items.**
   A. Discussion and Action on Civil Design Solutions Hydraulic Update.
   B. Discussion and Action on New BU for P301 Shannon Dotson.
   C. Discussion and Action on New BU for P302 Jeffrey & Lou Ann Rose.
   D. Discussion and Action on New BU for P303 Destry & Alayna Cartwright.
   E. Discussion and Action on New BU for P304 Robert & Charlyne McVay.
   F. Discussion and Action on New BU for P307 Robert Knight.
   G. Discussion and Action on Transfer for P305/#1215 Lesli Gilbert.
   H. Discussion and Action on Transfer for P306/#736 Ryan Yocum.
   I. Discussion and Action on Transfer for P308/#829 Russell Cole.
   J. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   K. Discussion and Action on Yearly Service Contract for the Telemetry System with MicroComm.
   L. Discussion and Action on Engaging Angel, Johnston & Blasingame for the District's 2024 Yearly Audit.
   M. Discussion and Action on Contract with BK Specialties, LLC for the Bore on ODOT Scruggs/Foreman Waterline Relocation Project.
   N. Discussion and Action on Relocation of Waterline and Meter(s) for Mike Hancock and Debroah Layton.
   O. Discussion and Action on a Time Extension for New BU Approved 7/11/2024 for Melany Hawkins.
   P. Discussion and Action on Charges for Radio Read Water Usage Audit.
   Q. Discussion and Action on DEQ Permit Approval & Payment for the Chemical Feed System at the River Booster Station.

7. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
   B. Discussion and Action on Amending Big Purchase(s) Placement in GL Accounts.

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 10th day of September 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.