

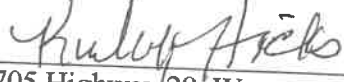
NOTICE OF REGULAR MEETING AND
AGENDA FOR
RURAL WATER DISTRICT NO. 6, GARVIN COUNTY
39705 HIGHWAY 29
WYNNEWOOD, OK. 73098

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 Rescheduled Meeting for our Regular Board Meeting April 11, 2024, on Thursday, April 18, 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.**

None
- 6. Agenda Items.**
 - A. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - B. Discussion and Action on New Residential BU for P274 Teresa Masters Manquard.
 - C. Discussion and Action on Transfer for P275/#273 Jerry Bailey.
 - D. Discussion and Action on Transfer for P276/#505 Patsy Underwood.
 - E. Discussion and Action on Transfer for P277/#1104 Gage Senty.
 - F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - G. Discussion and Action on DEQ Permit to Construct for ODOT Job #JP-33538(04) Murray Co. EW-166 over West Sandy Creek.
 - H. Discussion and Action on Civil Design Solutions Invoice #1 for the New Water Supply Well No. 5.
- 7. Old Business Items.**
 - A. and Action on Amending the Contract for Purchased Water with 7X Properties, Lonnie Gilley, and Nancy Gallup.
 - B. Discussion and Action on Contract to Sell Water to the Town of Byars.
 - C. Discussion and Action on Repairing the Office/Shop Driveway.
 - D. New Discussion and Action on Changing Trash Service.
- 8. 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  Clerk
Posted this 16th day of April 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.