

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, January 11, 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 & Special 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 ORWA Apprenticeship Program, Sanda Stevenson.
  - B. Discussion and Action on Civil Design Solutions Hydraulic Update.
  - C. Discussion and Action on New Residential BU for P259 Leigh Ann Offield.
  - D. Discussion and Action on New Residential BU for P260 Cory Cook.
  - E. Discussion and Action on New Residential BU for P261 Houston Blaylock.
  - F. Discussion and Action on Transfer for P262/#1060 Lesli Gilbert.
  - G. Discussion and Action on Transfer for P263/#1251 Patricia Woolford.
  - H. Discussion and Action on Transfer for P264/#37 Victor De Groot.
  - I. Discussion and Action on Transfer for P265/#308 Elite RV Park.
  - J. Discussion and Action on Transfer for P266/#804 Elite RV Park #2.
  - K. Discussion and Action on Transfer for P267/#1080 Rebekah Morrison.
  - L. Discussion and Action on Transfer for P268/#82 Jerry Bailey.
  - M. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
  - N. Discussion and Action on Work Order with Civil Design Solutions for Professional Services for ODOT Job #JP-33538(04) Murray Co. EW-166 over West Sandy Creek.
  - O. Discussion and Action on Renewal of \$5,000.00 State Bank CD #1727.
  - P. Discussion and Action on Merchant Credit Account with the State Bank of Wynnewood for Annual Meeting Door Prizes.
  - Q. Discussion and Action on Policy Changes/Updates.
7. **Old Business Items.**
  - A. Discussion and Action on 2024 Budget.
  - B. Discussion and Action on Drilling Well #5.
  - C. Discussion and Action on Contract Details for Selling Water to the Town of Byars.
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  Clerk  
Posted this 9th day of January 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.