NOTICE OF REGULAR MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 6, GARVIN COUNTY

RURAL WATER DISTRICT NO. 6, GARVIN COU 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, March 13, 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 Account #296 Ralph Dykeman, Rusty Dykeman.
 - B. Discussion and Action on Waterline Easement Dress-up for Ralph Dykeman, Rusty Dykeman & Others.
 - C. Discussion and Action on Water Service for a Chicken Farm, Destry Cartwright & Others to Speak.
 - D. Discussion and Action on Civil Design Solutions Hydraulic Update.
 - E. Discussion and Action on New BU for P338 Robert Keel.
 - F. Discussion and Action on New BU for P339 Corey Jolley.
 - G. Discussion and Action on New BU for P340 Bennett & Quanda Lowrance.
 - H. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
 - I. Discussion and Action on February 25, 2025's Special Board Meeting Minutes.
 - J. Discussion and Action on Advancement Loan Payment Funds.
 - K. Discussion and Action on Payment for the ORWAAG Insurance Premium.

8. Old Business Items.

- A. Discussion and Action on New Water Supply Well #5.
- 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

Posted this 11th day of March 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.