## 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, October 9, 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 Oath of Office for Josh Moore, New Board Member.
  - B. Discussion and Action on Civil Design Solutions Hydraulic Update.
  - C. Discussion and Action on Transfer for P372 / #316 Tanna Dilday.
  - D. Discussion and Action on Transfer for P373 / #1035 Ed Cornelius.
  - E. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
  - F. Discussion and Action on DEQ Consent Order for TTHM's on the City of Wynnewood Purchased Water.
  - G. Discussion and Action on ORWA Rate Study Findings.
  - H. Discussion and Action Relocation on Electricity in the Shop.
  - I. Discussion and Action on Employee License(s) Benefit.

## 8. Old Business Items.

- A. Discussion and Action on New Water Supply Well #5.
- B. Discussion and Action on Refund Amount for Brad Meyers, (Judy Orsborn's Son). (11-Mile Project).
- C. Discussion and Action on Quote for Materials to Replace Fence on the District's 255 Acres (Wellfield Property).
- D. Discussion and Action on New Quotes for Drew Hardaway Sewer Replacement.
- E. Discussion and Action on Rate Restructure/Increase.
- 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 \_\_\_\_\_\_ Clerk
Posted this 7th day of October 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.