RURAL WATER DISTRICT #6

OKMULGEE COUNTY

P.O. BOX 340 - MOUNDS, OKLAHOMA 74047 Office Location: On Hectorville Rd. (221st), one mile east of U.S. 75 PHONE (918) 827-6350 • FAX (918) 827-3077 EMERGENCY (918) 827-6321 rwd6okmulgee.com

AGENDA BOARD OF DIRECTORS MEETING January 11, 2024 7:30 P.M. MEETING TO BE HELD AT WATER OFFICE 11003 HECTORVILLE RD., MOUNDS, OK

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. READING AND APPROVAL OF MINUTES FROM DECEMBER MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action on letter from Regina Hoskins concerning double hook-up fine and policy and procedures.
 - B. Discuss and take action to decide what size line to run for Todd Vanderburgh near Hwy 75 & Creager Rd. .
 - C. Discuss and take action on installing 2" meters for customers and/or businesses.
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Boone, District Manager