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 DECEMBER 9, 2021 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 NOVEMBER MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action to approve replacing coax cable and weatherproofing at (3) tower locations.
 - B. Discuss and take action to approve ORWA membership application for 2022.
 - C. Discuss and take action to approve Christmas bonuses for RWD#6 employees.
 - 6. OLD BUSINESS
 - A. Discuss and take action to approve a new policy to regulate travel trailer pads.
- 7. MANAGER'S REPORT
- 8. APPROVAL OF BILLS
- 9. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 10. ADJOURN

Rick Boone, District Manager