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 September 12, 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 AUGUST MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action on letter from EriMark Investments, LLC; owners Eri Garcia and Mark Sonnier to present their concerns of revocation of membership.
 - B. Discuss and take action to approve and sign Notice of Award (bid) awarded to Hopkins Excavating for Hectorville Rd Project.
 - C. Discuss and take action to approve last month's tabled discussion concerning removal of renters' name from all accounts.
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Boone, District Manager