## **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 MARCH 13, 2025 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 FEBRUARY MEETING
- 4. READING AND APPROVAL OF MINUTES FROM SPECIAL MEETING ON FEB. 27, 2025
- 5. VISITORS
- 6. NEW BUSINESS
  - A. Discuss and take action to approve pay estimate #3 from Hopkins Excavating for Hectorville Rd Project.
  - B. Discuss and take action to approve changes to transfer policy.
- 7. MANAGER'S REPORT
- 8. APPROVAL OF BILLS
- 9. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 10. ADJOURN

Rick Boone, District Manager