



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

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rwd6okmulgee.com

AGENDA

BOARD OF DIRECTORS MEETING

NOVEMBER 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 OCTOBER MEETING

4. VISITORS

5. NEW BUSINESS

- A. Discuss and take action to approve payment request #7 for Hopkins Excavating for \$103,987.00.
- B. Discuss and take action to approve final payment request for Hopkins Excavating. (Hectorville Rd Project).
- C. Discuss and take action to approve and acknowledge Pay Claim #2 for Guthrie Excavating for Preston Rd / Hwy 75 Project #30571(06).
- D. Discuss and take action to approve price estimates from EFI to upgrade Tulsa Pump.

6. OLD BUSINESS

- A. Discuss and take action to appoint new secretary for RWD#6 Board of Directors.

7. MANAGER'S REPORT

8. APPROVAL OF BILLS

9. APPROVAL OF NEW MEMBERSHIP AND RELOCATION APPLICATIONS

10. ADJOURN

Rick Boone, District Manager