



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

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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