## **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 9, 2023 7:30 P.M. MEETING TO BE HELD AT WATER OFFICE 11003 HECTORVILLE RD., MOUNDS, OK

- MEETING CALLED TO ORDER 1.
- PLEDGE OF ALLEGIANCE 2.
- READING AND APPROVAL OF MINUTES FROM FEBRUARY MEETING 3.
- **VISITORS** 4.
- 5. **NEW BUSINESS** 
  - A. Discuss and take action to approve payment of \$95,243.00 to Utility Service Co. for completed work on Boatman Tower II.
- MANAGER'S REPORT 6.
- 7. APPROVAL OF BILLS
- APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS 8.
- **ADJOURN** 9.

Rick Boone, District Manager