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 MAY 13, 2021 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 APRIL MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action to approve purchase of generator for Preston Pump House. (Clifford Power \$37,963.00).
 - B. Discuss and take action to appoint and approve Board Member for Ward 1.
 - C. Proposed Executive Session in accordance with Title 25 of the Oklahoma Statue, Section 307 B-1 to discuss Employee Wage Review.
 - D. Discuss and take action on 2021-2022 Employee Wage Review.
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Boone, District Manager