## **RURAL WATER DISTRICT #6**



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 September 14, 2023 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 AUGUST MEETING
- 4. VISITORS
- 5. NEW BUSINESS
  - A. Discuss and take action to approve contract from Elynx, upgrading our SCADA System from radio to cell phone operation. Also, approve payment option of 36 mo. contract agreement, or 60 mo. contract agreement.
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Boone, District Manager