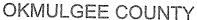
## RURAL WATER DISTRICT #6



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 **JANUARY 14, 2021** 7:30 P.M.

MEETING TO BE HELD AT WATER OFFICE 11003 HECTORVILLE RD. MOUNDS, OK

\*\*Masks are strongly recommended to attend this meeting\*\* \*\*Social distancing guidelines will be followed\*\*

- MEETING CALLED TO ORDER 1.
- PLEDGE OF ALLEGIANCE 2.
- 3. READING AND APPROVAL OF MINUTES FROM DEC. MEETING
- 4. **VISITORS**
- 5. NEW BUSINESS
  - A. Discuss and take action to approve and sign refund check for \$300.00 to Indian Health Services. (Charge was for road bore; should have been road cut).
  - B. Discuss and take action to approve Rate Analysis and Review Study for RWD#6 to be conducted by ORWA (Randy Clark).
  - C. Discuss and take action to approve new alarm system from DLSS Systems for the shop.
- MANAGER'S REPORT 6.
- APPROVAL OF BILLS 7.
- APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS 8.
- 9. **ADJOURN**

Rick Boone, District Manager