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 November 10, 2022

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. ORWA representative to present Long Range Sustainability Program
 - B. Discuss and take action on signing Letter of Intent to proceed with Long Range Sustainability Program
 - C. Discuss and take action on Julie Bryant's letter/petition concerning new housing additions and infrastructure of RWD#6
 - D. Discuss and take action to approve proposed Budget for 2023
 - E. Discuss and take action to approve repainting Boatman Tower
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9. ADJOURN

Rick Boone, District Manager