

Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307
Inola, OK 74036
918-543-8749

NOTICE OF THE REGULAR MONTHLY MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold a regular monthly meeting on January 10th 2019, at 6:00pm at the Water Office.

BOARD AGENDA

1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Declaration of Quorum
- D. Recognition of Visitors

2. Action Items

- A. The Board will discuss, consider and/or vote to approve or not to approve the minutes of the December 13th, 2018 regular Monthly Board Meeting.
 - B. The Board will discuss, consider and/or vote to approve or not to approve 2 Transfers and 1 New Service Tap.
 - Transfers
 - Acct. 258-Tammy Solomon to John Williams
 - Acct. 759-Banner Custom Homes to Tom Joice

 - New Benefit Unit
 - Acct. 761 to Shaw Homes / Ruby Estates
 - C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for December 2018.
 - D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for December 2018.
 - E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for January 2019.
 - F. The Board will discuss, consider and/or vote to approve or not to approve the reallocation of District funds.
 - G. Junction Internet would like to address the Board of Directors.
 - H. The Board will discuss, consider and/or vote to approve or not to approve the Managers report.
- #### 3. New Business or Unfinished Business
- Update on current projects
- #### 4. Adjournment
- The Board will discuss, consider and/or vote to adjourn.