

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 11th 2018, at 6:00pm at the Water Office.

BOARD AGENDA

Board meeting may be taped for purpose of clarification of all items, discussion, reviewing, and consideration and/or voting and reference to the compiling of the minutes as required by Oklahoma State Law the Open Meeting Act.

1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. 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 14th, 2017 Monthly Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve ? Transfers and ? New Service Tap.
- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for December 2017.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for January 2018.
- E. Matt Payne would like to address the Board.
- F. The Board will discuss consider and/or vote to approve or not to approve resumes for the District Manager position.
- G. The Board will discuss consider and/or vote to approve or not to approve employee bonus'.

3. New Business or Unfinished Business

4. Adjournment

The Board will discuss, consider and/or vote to adjourn.

The agenda was posted at the office of
Rural Water District No.6 January 9, 2018
ANDREA NOE
OFFICE MANAGER _____