

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 14th 2020, 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 12th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 3 Transfers and 1 New Service Requests.

Transfers

Acct.648 –Alan Robison to Gary Smith

Acct.753- Thong Thao to Jack Graves

Acct.769-Shaw Homes to John & Wanda Wyre

New Benefit Unit

Acct 777 to Pattie Botts / S. 4175 Rd.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for December 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for December 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for January 2020.
- F. The Board will discuss, consider and/or vote to approve or not to approve a leak adjust for account #327.
- G. The Board will discuss, consider and/or vote to approve or not to approve improvements to the shop.
- H. The Board will discuss, consider and/or vote to approve or not to approve repairing or replacing meter reading laptop.
- I. The Board will discuss, consider and/or vote to approve or not to approve paying for technical support for meter reading software.
- J. The Board will discuss, consider and/or vote to approve or not to approve RCB direct deposit.
- K. 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.