

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 October 10th 2019, following the Annual Membership Meeting 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 September 12th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 4 Transfers and 3 New Service Requests.

Transfers

Acct.138 –Gregory Baptist Church to Keith Gable
Acct.721-Jason O’Neal to Frances & Lindy Mathews
Acct.728 –Brenda Hammonds to Rick & Ginger Walker
Acct.764 –Shaw Homes to Chris & Melanie Loomis

New Benefit Unit

Acct. 776 to Shaw Homes / Ruby Estates.
Acct. 777 to Shaw Homes / Ruby Estates.
Acct 778 to Tim & Jamee Combs / E. 590 Rd.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for September 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for September 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for October 2019.
- F. The Board will discuss, consider and/or vote to approve or not to approve Board Member positions.
- G. The Board will discuss, consider and/or vote to approve or not to approve the 2019-2020 Budget.
- H. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
- I. 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.

The agenda was posted at the office of
Rural Water District No.6 October 8, 2019
JASON BANNISTER
DISTRICT MANAGER _____