

Rogers County Rural Water District # 6

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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 11th 2018, 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 13th, 2018 regular Monthly Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve 2 Transfers and 2 New Service Taps.

Transfers

Acct. 398-Laurence Kratzer to Adriana & Juan Castaneda
Acct. 750-Shaw Homes to Doyle Waggoner

New Benefit Unit

Acct. 758 to Shaw Homes / 30169 S. Gale Ave.
Acct. 759 to Banner Custom Homes / 30294 Anna Mae Anne.

- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for September 2018.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for October 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for September 2018.
- F. The Board will discuss consider and/or vote to approve or not to approve a clothing allowance for employees.
- G. The Board will discuss consider and/or vote to approve or not to approve the closing the office on Fridays.
- H. The Board will discuss consider and/or vote to approve or not to approve Board Member positions
- I. The Board will discuss consider and/or vote to approve or not to approve 2018-2019 Annual Budget

J. The Board will discuss consider and/or vote to approve or not to approve the Managers Report.

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 October 10, 2018
JASON BANNISTER
DISTRICT MANAGER _____