

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 December 13th 2018, 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 November 8th, 2018 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 1 Transfers, 1 New Service Tap and 1 Forfeit.
 - Transfers
Acct. 665-Clint Cisper to Peevy Construction
 - New Benefit Unit
Acct. 760 to Shaw Homes / Ruby Estates
 - Forfeit
Acct. 422- 16177 E Dara Dr./Member elected forfeit
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for November 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for November 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for December 2018.
- F. The Board will discuss, consider and/or vote to approve or not to approve the 2016-2017 Audit.
- G. The Board will discuss, consider and/or vote to approve or not to approve opening a new certificate of deposit (CD).
- H. The Board will discuss, consider and/or vote to approve or not to approve the District purchasing a new/used truck.
- 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.