

Rogers County Rural Water District # 6

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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 February 12th 2019, 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 January 10th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 1 Transfers and 1 New Service Tap.
 - Transfers
Acct. 752-Shaw Homes to Ron & Kim Upton
 - New Benefit Unit
Acct. 762 to Shaw Homes / Ruby Estates
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for January 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for January 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for February 2019.
- F. The Board will discuss, consider and/or vote to approve or not to approve the reallocation of District funds. BancFirst will address the Board of Directors.
- G. The Board will discuss, consider and/or vote to approve or not to approve the contract that Junction Internet has presented.
- H. A representative from Aflac would like to address the Board of Directors regarding supplemental insurance.
- 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.