

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 February 15th 2024, 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 18th, 2024 regular Monthly Board Meeting.
- B.** The Board will discuss, consider and/or vote to approve or not to approve 3 Transfers and 1 New Benefit Unit.
 - Transfers
 - Acct.300 – Joel & Norma Hight to RLS 11 Properties Management Inc
 - Acct.659 – Rob Oliver to Kongdah & Pang Vang Lee
 - Acct.837 – Anna Xiong to Ther Yang
 - New Membership
 - Acct. 849—Jeff Morris/E. 600 Rd.
- C.** The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for January 2024.
- D.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for January 2024.
- E.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for February 2024.
- F.** The Board will discuss, consider and/or vote to approve or not to approve a rate increase from OOWA.
- G.** The Board will discuss, consider and/or vote to approve or not to approve increasing the tapping fees.
- H.** 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 February 13th, 2024

JASON BANNISTER

DISTRICT MANAGER _____