

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 8th 2018, at 6:00pm at the Water Office.

BOARD AGENDA

Board meeting may be taped for purpose of clarification of all items, discussion, reviewing, and consideration and/or voting and reference to the compiling of the minutes as required by Oklahoma State Law the Open Meeting Act.

1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. 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 December 14th, 2017 Monthly Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve 2 Transfers and 2 New Benefit Units.

Transfers

Acct. 331-Shelton Rental to Debra Youngwolfe

Acct. 737-Shaw Homes to Cody Timmerman

New Benefit Unit

Acct. 742 Shaw Homes/Ruby Estates

Acct. 743 Shaw Homes/Ruby Estates

- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for December 2017 and January 2018.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for January and February 2018.
- E. The Board will discuss consider and/or vote to approve or not to approve an application for employment.
- F. The Board will discuss consider and/or vote to approve or not to approve a leak adjustment for ParFab.
- G. The Board will discuss consider and/or vote to approve or not to approve a proposed water line project at 4160 and 600 Rd.

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 6, 2018
ANDREA NOE
OFFICE MANAGER _____