

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 March 13th 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 February 8th, 2018 Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 2 Transfers, 2 New Benefit Units and 1 Forfeit.

Transfers

Acct. 487-Matthew McDrummond to Max Tanner
Acct. 738-Shaw Homes to Cherlyn Rountree

New Benefit Unit

Acct. 744 -Joe Don Eaves/E. 600 Rd.
Acct. 745 - Shaw Homes/Ruby Estates

Forfeit

Acct. 8 - Paul Thao/Per Article 6, Section (i) of the By-Laws.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for February 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for March 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the resignation of Zack George.
- F. James Clark would like to address the Board.
- G. The Board will discuss, consider and/or vote to approve or not to approve paying for the Office Manager to obtain a D Water License.
- H. The Board will discuss, consider and/or vote to approve or not to approve current state of the District.

- I. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.

3. **New Business or Unfinished Business**

Update on current projects

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 March 8, 2018
ANDREA NOE
OFFICE MANAGER _____