

# 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 March 14<sup>th</sup> 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 February 12<sup>th</sup>, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 5 Transfers and 3 New Service Taps.

##### Transfers

- Acct. 168-Jamee Combs to Calvin Orender
- Acct. 754-Shaw Homes to Bob & Celeste McClellan
- Acct. 755-Shaw Homes to Travis Bryant
- Acct. 756-Shaw Homes to Jason Kennedy
- Acct. 757-Shaw Homes to Dmitriy & Natasha Buzadzhi

##### New Benefit Unit

- Acct. 763 to Shaw Homes / Ruby Estates
- Acct. 764 to Shaw Homes / Ruby Estates
- Acct. 765 to Daniel Welch / S. Public St.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for February 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for February 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for March 2019.
- F. The Board will discuss, consider and/or vote to approve or not to approve the 2017-2018 Annual Audit.
- G. The Board will discuss, consider and/or vote to approve or not to approve the reallocation of District funds.
- H. The Board will discuss, consider and/or vote to approve or not to approve a leak adjustment policy.
- 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.