

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 21st 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 February 15th, 2024 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 2 New Benefit Units.

New Membership

Acct. 850—One Eighteen One LLC/S. 4200 Rd.

Acct. 851—One Eighteen One LLC/S. 4200 Rd.

- A. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for February 2024.
- B. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for February 2024.
- C. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for March 2024.
- D. The Board will discuss, consider and/or vote to approve or not to approve the hiring of Office Secretary, Teresa Amaro.
- E. The Board will discuss, consider and/or vote to approve or not to approve raising current water rates.
- F. The Board will discuss, consider and/or vote to approve or not to approve possible repairs/maintenance to the Longhorn Water Tower.
- G. The Board will discuss, consider and/or vote to approve or not to approve allowing the Town of Inola to provide water service within the District boundaries.
- 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.