

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 April 12th 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. 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 March 13th, 2018 regular Monthly Board Meeting.
The Board will discuss, consider and/or vote to approve or not to approve the minutes of the March 23rd, 2018 Special Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 5 Transfers and 3 New Benefit Units.
Transfers
 - Acct. 487-Marvin Graham to Aaron Focht
 - Acct. 678-Theresa Moore to Scott & Bonnie Weis
 - Acct. 718-Matt & Tiffany Stewart to Misty Wooldridge
 - Acct. 739-Shaw Homes to Ashley Bowser
 - Acct. 743-Banner Custom Homes to Scott & Jerad Wilson
New Benefit Unit
 - Acct. 746 –Brad Parson/E. 590 Rd.
 - Acct. 747 - Shaw Homes/Ruby Estates
 - Acct. 748 - Shaw Homes/Ruby Estates
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for March 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for April 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve participating member Larry Couch's request for reimbursement for cost of leak detection company and credit for renters billing at his property located at 30616 S. 4180 Rd.
- F. The Board will discuss, consider and/or vote to approve or not to approve dash cams for the work trucks.

- G. The Board will discuss, consider and/or vote to approve or not to approve the District Manager driving the work truck to and from home.
- H. The Board will discuss, consider and/or vote to approve or not to approve a boring contractor.
- I. The Board will discuss, consider and/or vote to approve or not to approve reversing the vote on the proposed water line project on 4160 and 600 Rd.
- J. The Board will discuss, consider and/or vote to approve or not to approve James Clark's scheduled hours.
- K. 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.

The agenda was posted at the office of
Rural Water District No.6 April 10, 2018
JASON BANNISTER
DISTRICT MANAGER _____