

# 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 18<sup>th</sup> 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 March 21<sup>st</sup>, 2024 regular Monthly Board Meeting.
- B.** The Board will discuss, consider and/or vote to approve or not to approve 6 Benefit Unit Transfers.

#### Transfers

Acct. 605—16150 E 590 Rd, Kristain & Amanda Britschgi to Erik Olson.

Acct. 373—30876 S 4195 Rd, Rick Mckewon to Dawn Gustafson.

Acct. 774—30135 S Maxine Ave, Jeff Walker to Seth Rich.

Acct. 701—16386 E 590 Rd, Cassidy Benner to Joe & Holly Crivelli.

Acct. 23—16017 E 590 Rd, Bucky Mills to Patti Moore.

Acct. 123—29992 S Hwy 88, Dorwin Hawthorne to Joe Don Eaves.

- A.** The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for March 2024.
- B.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for March 2024.
- C.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for April 2024.
- D.** The Board will discuss, consider and/or vote to approve or not to approve the purchase of a new/used work truck.
- E.** The Board will discuss, consider and/or vote to approve or not to approve the surplus, sale, trade in, or repair of the 2012 Chevy Colorado work truck.
- F.** 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.

The agenda was posted at the office of  
Rural Water District No.6 April 16<sup>th</sup>, 2024

JASON BANNISTER

DISTRICT MANAGER \_\_\_\_\_