

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 May 10th 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 April 12th, 2018 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 2 Transfers and 2 New Service Taps.
Transfers
Acct. 300-Robert & Denise Douglas to Norma Hight
Acct. 741-Shaw Homes to Glenn & Gwendalena Potter

New Benefit Unit
Acct. 749 – Marianne Kopel/S. 4160 Rd.
Acct. 750 - Shaw Homes/Ruby Estates
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for April 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for May 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for April 2018.
- F. The Board will discuss, consider and/or vote to approve or not to approve joining/becoming a member of Grand Gateway EDA.
- G. The Board will discuss, consider and/or vote to approve or not to approve hiring Brian Kellogg as the District engineer.
- H. The Board will discuss, consider and/or vote to approve or not to approve the 2017 Consumer Confidence Report.
- I. The Board will discuss, consider and/or vote to approve or not to approve purchasing line meters.

- J. The Board will discuss, consider and/or vote to approve or not to approve the purchase of a used work truck.
- K. The Board will discuss, consider and/or vote to approve or not to approve obtaining a Sam's Club membership/Credit Card.
- L. 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 May 8, 2018
JASON BANNISTER
DISTRICT MANAGER _____