

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 9th 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 April 11th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 6 Transfers.
 - Transfers
 - Acct. 54-Mark Reynolds to Russell Bohanon
 - Acct. 145-Riverbend Ranch to Owens Ranch @ Riverbend
 - Acct. 541-Kipp Violet to Garrett & Victoria McHargue
 - Accts. 647 & 682-Jack Graves to John & Veronica Bini
 - Acct. 758-Shaw Homes to Andrea Thurman
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for April 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for April 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for May 2019.
- F. The Board will discuss, consider and/or vote to approve or not to approve the 2019-2020 Insurance Renewal.
- G. The Board will discuss, consider and/or vote to approve or not to approve having a storm shelter installed at/in the office.
- H. The Board will discuss, consider and/or vote to approve or not to approve purchasing new security cameras for the office and shop.
- I. The Board will discuss, consider and/or vote to approve or not to approve adding, upgrading and/or changing the security on the office and shop.
- J. The Board will discuss, consider and/or vote to approve or not to approve purchasing a computer tower for the office.
- K. The Board will discuss, consider and/or vote to approve or not to approve purchasing a truck for the District.
- 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.