

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 July 18th 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 June 20th, 2024 regular Monthly Board Meeting.
- B. The Board will discuss, consider, and/or vote to approve or not to approve 1 Transfer.

Transfers

Acct. #52 – Darienne Lowrey to Tommy Tabor

- C. The Board will discuss, consider, and/or vote to approve or not to approve the Financial Report for June 2024.
- D. The Board will discuss, consider, and/or vote to approve or not to approve the Monthly Payroll checks for June 2024.
- E. The Board will discuss, consider, and/or vote to approve or not to approve the Monthly Expenditure checks for July 2024.
- F. The Board will discuss, consider, and/or vote to approve or not to approve the opening and review of the bid packets for the Pump Station Project.
- G. The Board will discuss, consider, and/or vote to approve or not to approve a bid for the Pump Station Project.
- H. The Board will discuss, consider, and/or vote to approve or not to approve heat and air units in the office.
- I. The Board will discuss, consider, and/or vote to approve or not to approve the Multiuser Agreement for the District.
- J. 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 July 16th, 2024
JASON BANNISTER
DISTRICT MANAGER _____