

Rogers County Rural Water District # 6

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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 August 8th 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 July 11th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 3 Transfers and 4 New Service Requests.

Transfers

- Acct. 681-Dennis Jones to Patricia Loraditch
- Acct. 708-Chris Castle to John & Susan Stookey
- Acct. 760-Shaw Homes/Builder to Travis Troyer

New Benefit Unit

- Acct. 772 to Shaw Homes / Ruby Estates.
- Acct. 773 to Shaw Homes / Ruby Estates.
- Acct. 774 to Shaw Homes / Ruby Estates.
- Acct. 775 to Shaw Homes / Ruby Estates.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for July 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for July 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for August 2019.
- F. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning the discussion of all District employees annual reviews and raises.
- G. 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.