

# 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 August 9<sup>th</sup> 2018, 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 12<sup>th</sup>, 2018 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 6 Transfers and 1 New Service Taps.

Transfers

Acct. 52-Karen McDaniel to Darienne Lowry

Acct. 104-Ralph Elliott to Mike & Becky Connel

Acct. 183-Sam Bein to Brad Scott

Acct. 460-Dana Eddy to Robert & Amy Rinner

Acct. 641-Sherry Woods-Parrish to Mimi Fitzgerald

Acct. 742-Shaw Homes to Marilyn Daykin

New Benefit Unit

Acct. 754 to Shaw Homes / 580Rd

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for July 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for August 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for July 2018.
- F. The Board will discuss, consider and/or vote to approve or not to approve the 2018-2019 Monthly Meeting schedule.
- G. The Board will discuss, consider and/or vote to approve or not to approve revising the current fee schedule.
- H. The Board will discuss, consider and/or vote to approve or not to approve adoption of updated Personnel Policy and Procedure Manual/Handout.

- I. The Board will discuss, consider and/or vote to approve or not to approve quotes for renovation of kitchen area.
- J. 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 August 7, 2018  
JASON BANNISTER  
DISTRICT MANAGER \_\_\_\_\_