

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 September 12th 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 August 8th, 2019 regular Monthly Board Meeting.

B. The Board will discuss, consider and/or vote to approve or not to approve 4 Transfers and 1 Early Forfeit.

Transfers

- Acct.202 –Adam Smith to Ross Scoggins
- Acct.360-Robert Wright to Steve Younger
- Acct.568 –Michelle Lugenbell to Elizabeth Terry
- Acct. 646- Jennifer Hale to Steven Walker

Early Forfeit

- Acct. 105 Gwendolyn Gay-Johnson

C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for August 2019.

D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for August 2019.

E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for September 2019.

F. The Board will discuss, consider and/or vote to approve or not to approve a leak adjust for David Hale Acct # 518.

G. The Board will discuss, consider and/or vote to approve or not to approve establishing a connection to supply water to the City of Inola as an emergency backup.

H. The Board will discuss, consider and/or vote to approve or not to approve acquiring the water line and current taps from Hwy 412 to 570 Rd., East of Hwy 88 from the City of Inola.

I. The Board will discuss, consider and/or vote to approve or not to approve purchasing a used trencher.

J. The Board will discuss, consider and/or vote to approve or not to approve purchasing a used truck.

K. The Board will discuss, consider and/or vote to approve or not to approve the 2019-2020 Monthly Board Meeting Schedule.

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 September 10, 2019
JASON BANNISTER
DISTRICT MANAGER _____