

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 13th 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 August 9th, 2018 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 7 Transfers, 3 New Service Taps, 1 Forfeit Reinstatement and 1 Forfeit.

Transfers

- Acct. 168-W R Adams to Jamee Combs
- Acct. 170-Alven Hughes to Tim Higgins
- Acct. 394-Harold Maner to Mike Rodriguez
- Acct. 650-Brad & Terry Sparks to Paul & Brandy Telemchuk
- Acct. 707- Kenneth Mcintosh to Phil Wittaker
- Acct. 726- Citadel Residential to Brian Polk
- Acct. 748-Shaw Homes to Justin & Emily Barkley

New Benefit Unit

- Acct. 755 to Shaw Homes / 580Rd
- Acct. 756 to Shaw Homes / Ruby Estates
- Acct. 757 to Shaw Homes / Ruby Estates

Forfeit Reinstatement

- Acct. 338 to DC Custom Homes / Anderson Dr.

Forfeit

- Acct. 275 13072 E. 590 Rd./ Per Article 6, Section (i) of the By-Laws.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for August 2018.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for September 2018.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for August 2018.

- F. The Board will discuss, consider and/or vote to approve or not to approve District Investments.
- G. The Board will discuss, consider and/or vote to approve or not to approve adoption of updated Personnel Policy and Procedure Manual/Handout.
- H. The Board will discuss, consider and/or vote to approve or not to approve quotes for renovation of kitchen area.
- I. 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 11, 2018
JASON BANNISTER
DISTRICT MANAGER _____