

# 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 May 16<sup>th</sup> 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 April 18<sup>th</sup>, 2024 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 1 Transfer and 1 Forfeit.

##### Transfers

Acct. #753 - Jack Graves to Trevor Arnold

##### Forfeits

Acct. #487 – Tanner/29015 S 4190 Rd.

- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for April 2024.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for April 2024.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for May 2024.
- F. The Board will discuss, consider and/or vote to approve or not to approve the 2024-25 Insurance Policy.
- G. The Board will discuss, consider and/or vote to approve or not to approve the surplus, sale, trade in, or repair of the 2012 Chevy Colorado work truck.
- H. The Board will discuss, consider and/or vote to approve or not to approve entering into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
- I. 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.