Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307
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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 April 11th 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 March 14th, 2019 regular Monthly Board Meeting.

B. The Board will discuss, consider and/or vote to approve or not to approve 5 Transfers and 4 New Service Taps.

> Transfers
> Acct. 61-Joe Golden to Tommy & Devin Schoepflin
> Acct. 338-DC Custom Homes to Tommy & Lisa Brown
> Acct. 351-Al Gains to Adam Humphrey
> Acct. 381-Ian & Lyndi Beck to Leah Ramsey
> Acct. 424-Robert Whitson to Michael & Micaela Buscher
>
> New Benefit Unit
> Acct. 766 to Russell & Lisa Upton / 576 Rd.
> Acct. 767 to Shaw Homes / Ruby Estates
> Acct. 768 to Shaw Homes / Ruby Estates
> Acct. 769 to Shaw Homes / Ruby Estates

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

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

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

F. The Board will discuss, consider and/or vote to approve or not to approve an amendment to the contract with Junction Internet.

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.

The agenda was posted at the office of
Rural Water District No.6 April 9, 2019
JASON BANNISTER
DISTRICT MANAGER _____