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 July 12th 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 June 14th, 2018 regular Monthly Board Meeting.

   B. The Board will discuss, consider and/or vote to approve or not to approve 4 Transfers, 3 New Service Taps and 1 Forfeit.

   > Transfers
   > Acct. 15-Scott Manning to Freddie Pharris
   > Acct. 588-Alvie Welch to Hallon Fire Protection LLC
   > Acct. 740-Shaw Homes to Katie & Zac Ansorge
   > Acct. 745-Shaw Homes to Bradford Tassoul
   >
   > New Benefit Unit
   > Acct. 751 to Roxanne Sanders/4160 Rd.
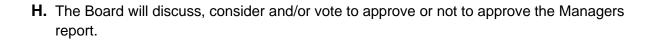   > Acct. 752 to Shaw Homes/Ruby Estates
   > Acct. 753 to Shaw Homes/Ruby Estates
   >
   > Forfeit
   > Acct. 653 30670 Serenity Dr./ Per Article 6, Section (i) of the By-Laws.

   C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for June 2018.

   D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for July 2018.

   E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for June 2018.

   F. The Board will discuss, consider and/or vote to approve or not to approve a proposed water line upgrade on E. 580 Rd.

   G. The Board will discuss, consider and/or vote to approve or not to approve a rate increase.

H. 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 July 10, 2018
JASON BANNISTER
DISTRICT MANAGER _____