

Hughes County Rural Water District #6

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Sheldon Tatum, Orval Powell Jr., Winston Beavert Greg Meyer William Orrock
Manager Chairman Vice-Chairman Sec./Treas. Director

**BOARD OF DIRECTORS REGULARLY
SCHEDULED MONTHLY MEETING**

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR RURAL WATER DISTRICT # 6, HUGHES COUNTY, OKLAHOMA WILL HOLD A REGULAR MONTHLY MEETING ON:

FEBRUARY 14, 2023 AT 7:00 P.M.
716 ELDER AVE., GERTY, OKLAHOMA 74825

THE FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED BY THE BOARD OF DIRECTORS AT THIS MEETING:

AGENDA

1. Call to order
2. Proof of Notice
3. Determination of a quorum
4. Presentation of previous minutes January 10, 2023 regular meeting for possible action
5. Discuss for possible action: Brenda McDonald. Regarding policy on late fees and notices
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action, Benefit Units, Transfers and Renter's Agreement
9. Discuss for possible action: ORWA Annual Meeting Delegate/Alternate
10. Discuss for possible action: OWRB-ARPA Grant
11. Discuss for possible action: Parkhill Engineering task orders for pending OWRB-ARPA Grant
12. Discuss for possible action: Leak Reward
13. Discuss for possible action: Manager's Report
14. Discuss for possible action: Unfinished Business
15. Discuss for possible action: New Business
16. Adjournment

POSTED 2-10-23 8:50 am

BY: STC



TDD/TTY 866-619-9616

Hughes County RWD #6 is an Equal Opportunity Provider and Employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.