

Hughes County Rural Water District #6

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Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer James L. Morrison Willis Rinehart
Manager Chairman Vice-Chairman Sec./Treas. Director 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:

JULY 9, 2024 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 of June 11th, 2024 regular meeting for possible action
5. Discussion and possible action with representatives from Hughes County RWD #4 regarding a potential consolidation.
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action: OWRB-ARPA Water Line Project
- 8.A Discuss for possible action: Pay Application #1 for Pinnacle Underground
9. Discuss for possible action: Hughes County's Commissioners new application for permitted use of County Right-of-Way easements
10. Discuss for possible action: Resolution authorizing condemnation for the acquisition of real property, one half mile east of HWY 75 on the south side of 150 rd.
11. Discuss for possible action: ORWA- RIG
12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
13. Manager's Report
14. Adjournment

POSTED 7-5-24 3:09 pm

BY: S Tatum



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.