

# Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

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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:

SEPTEMBER 16, 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 August 13<sup>th</sup>, 2024 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Easement Committee Report
8. Discuss for possible action: Surface Agreement with Jennifer Batenhorst
9. Discuss for possible action: OWRB-ARPA Water Line Project
  - 9.A Possible discussion regarding water line plans with owner & operator of Pinnacle Underground
  - 9.B Discuss for possible action: Pay Application #3 for Pinnacle Underground
10. Discuss for possible action: Rate study with Randy Clark, Oklahoma Alliance Consultants
11. Discuss for possible action: Rate study with ORWA
11. Discuss for possible action: ORWA- RIG
12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
13. Manager's Report
14. Adjournment

POSTED 9-10-24 12:15P.m.

BY: D. Dambina



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](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](mailto:program.intake@usda.gov).