

DIRECTORS-TRUSTEES  
OF  
RURAL WATER DISTRICT #6  
MCCURTAIN COUNTY, OKLAHOMA

The regular scheduled Board of Directors meeting of the Rural Water District #6 of McCurtain County, Oklahoma, also known as Kiamichi Rural Water District #6 for July 15, 2025, at 7:00 p.m. in its office in Smithville for the following:

**I. CALL TO ORDER**

- a. Invocation
- b. Roll call, declaration of quorum.
- c. Introduction of Guests.

**II. BUSINESS**

- a. Consideration & Approval or Rejection of May 2025 Minutes.
- b. Consideration & Approval or Rejection of April 2025 Bank Statements.
- c. Consideration & Approval or Rejection of April 2025 Monthly Operating Statement.
- d. Consideration & Approval or Rejection of May 2025 Bank Statements.
- e. Consideration & Approval or Rejection of May 2025 Monthly Operating Statement.
- f. Consideration & Approval or Rejection of June 2025 Bank Statements.
- g. Consideration & Approval or Rejection of June 2025 Monthly Operating Statement.
- h. Health of Water System by Jerry Clagg
  - i. Update on Hochatown highway project.
  - ii. Update on Choctaw Nation-OWRB grant project.
  - iii. Brinkerhoff problem.
  - iv. Questions & Answers.

- i. Consideration & Approval or Rejection to increase water rates for 2025.
- j. Consideration & Approval or Rejection of 2024 Audit. (Handout)
- k. Consideration & Approval or Rejection of using a different payroll company.
- l. Consideration & Approval or Rejection of hiring part-time help in the office as needed.
- m. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- n. Chris Chandler, Attorney
  - i. North Central Services
  - ii. Update on Final Title Opinions.

**III. NEW BUSINESS**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**

*Posted on front door of office July 14, 2025*