

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

The rescheduled regular Board of Directors meeting of the Rural Water District #6 of McCurtain County, Oklahoma, also known as Kiamichi Rural Water District #6 for June 24, 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 May 2025 Bank Statements.
- c. Consideration & Approval or Rejection of April 2025 Monthly Operating Statement.
- d. Consideration & Approval or Rejection of May 2025 Monthly Operating Statement.
- e. 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. Line Maintenance Customers.
  - v. Questions & Answers.
- f. Consideration & Approval or Rejection of 2024 Audit. (Handout)
- g. Consideration & Approval or Rejection of finding a different payroll company.
- h. Consideration & Approval or Rejection of hiring part-time help in the office as needed.
- i. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- j. Chris Chandler, Attorney
  - i. North Central Services

**III. NEW BUSINESS**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**

*Posted on front door of office June 23, 2025*