

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 October 21, 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 July 2025 Minutes.
- b. Consideration & Approval or Rejection of July 2025 Bank Statements.
- c. Consideration & Approval or Rejection of July 2025 Monthly Operating Statement.
- d. Consideration & Approval or Rejection of August 2025 Bank Statements.
- e. Consideration & Approval or Rejection of August 2025 Monthly Operating Statement.
- f. Consideration & Approval or Rejection of September 2025 Bank Statements.
- g. Consideration & Approval or Rejection of September 2025 Monthly Operating Statement.
- h. Health of Water System by Jerry Clagg
 - i. Update on the Hochatown highway project.
 - ii. Update on Choctaw Nation-OWRB grant project.
 - iii. Address discolored water.
 - iv. Pine Telephone continues to disregard calling in locates.
 - v. Adding an “insurance fee” to bill in case of a leak.
- i. Discussion & clarification of whether the board allows Choctaw Nation to lay their own waterlines.
- j. Approval of authorized signatures for ARPA Grant.
- k. Consideration & Approval or Rejection of 2026 regularly scheduled board meeting dates.

- l. Consideration & Approval or Rejection of replacing QuickBooks with CenterPoint Fund Accounting and Payroll software.
- m. Consideration & Approval or Rejection of purchasing 2-inch poly trailer from Ken Clagg.
- n. Discussion of forensic report on the district's computers.
- o. Consideration & Approval or Rejection of purchasing Computer Technicians recommended equipment.
- p. Approval of a new audit firm to replace Bledsoe, Hewett & Gullekson
- q. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- r. Chris Chandler, Attorney
 - i. North Central Services
 - ii. Update on Final Title Opinions.

III. NEW BUSINESS

IV. ANNOUNCEMENTS

V. ADJOURNMENT