

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

The scheduled regular Board of Directors meeting of the Rural Water District #6 of McCurtain County, Oklahoma, also known as Kiamichi Rural Water District #6 for April 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 January 2025 Minutes. (pages 1 thru 6)
- b. Consideration & Approval or Rejection of January 2025 Bank Statements. (pages 7 thru 26)
- c. Consideration & Approval or Rejection of January 2025 Monthly Operating Statement. (pages 27 thru 30)
- d. Consideration & Approval or Rejection of February 2025 Bank Statements. (pages 31 thru 49)
- e. Consideration & Approval or Rejection of February 2025 Monthly Operating Statement. (pages 50 thru 53)
- f. Consideration & Approval or Rejection of March 2025 Bank Statements. (pages 54 thru 69)
- g. Consideration & Approval or Rejection of March 2025 Monthly Operating Statement. (pages 70 thru 73)
 - i. Monthly Water Loss Comparison (page 73a)
- h. Health of Water System by Jerry Clagg
 - i. Update on Hochatown highway project.
 - ii. Update on Choctaw Nation-OWRB grant project.
 - iii. Update on leak detector
 - iv. Questions & Answers.

- i. Discussion of the retirement, resignation, and/or employment of Debbie Prise.
 - j. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
 - k. Discussion of adding/removal of signatures on all bank account signature cards.
 - l. Discussion of obtaining a .gov email address.
 - m. Chris Chandler, Attorney
 - i. Status of Small claims vs North Central Services
 - n. Consideration & Approval or Rejection to increase water rates by 3% for 2025. (page 74)
 - o. Consideration & Approval or Rejection to make changes to Service Fees. This should include possible rate change due to warranty on RG3 meters expiring (page 75 & 76)
 - p. Consideration & Approval or Rejection to review and manage problems with the regulators we provide. (petition circulating)
- III. NEW BUSINESS
- IV. ANNOUNCEMENTS
- V. ADJOURNMENT

POSTED ON April 14, 2025, ON FRONT OFFICE DOOR AT 9 P.M.