

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 January 28, 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 November 2024 Minutes. (pages 1 thru 4)
- b. Consideration & Approval or Rejection of November 2024 Bank Statements. (pages 5 thru 18)
- c. Consideration & Approval or Rejection of November 2024 Monthly Operating Statement. (pages 19 thru 22)
- d. Consideration & Approval or Rejection of December 2024 Minutes. (Page 23)
- e. Consideration & Approval or Rejection of December 2024 Bank Statements. (pages )
- f. Consideration & Approval or Rejection of December 2024 Monthly Operating Statement. (pages 22 thru 25)
- g. Health of Water System by Jerry Clagg
  - i. Update on Hochatown highway project.
  - ii. Consideration & Approval or Rejection of ODOT Utility Relocation Engineering Pay Request #1
  - iii. Update on Choctaw Nation-OWRB grant project.
  - iv. Security on pump stations and towers
  - v. Questions & Answers.

- h. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- i. Chris Chandler, Attorney
  - i. Status of Small claims vs North Central Services
- K. Consideration & Approval or Rejection of ODOT Utility Relocation Engineering Pay Request #1. (pages
- j. Consideration & Approval or Rejection to award ARPA/Plunkettville project.
- k. Consideration & Approval or Rejection to make changes to bid criteria for ARPA/Plunkettville project.
- l. Consideration & Approval or Rejection to appoint Jerry Clagg to award appropriate decisions for all projects.
- m. Consideration & Approval or Rejection to purchase a Leak Detection Listening Device. (See attached)
- n. Consideration & Approval or Rejection to naming Carter Mt. tank & purchasing sign for gate.
- o. Consideration & Approval or Rejection to accept 2025 Budget as presented.

**III. NEW BUSINESS**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**

*POSTED ON JANUARY 27, 2025 ON FRONT OFFICE DOOR AT 10:30 P.M.*