

*Hughes County Rural Water District #6*  
*P.O. Box 327, Allen, OK 74825*  
*Ph: 580-892-3677      email: rwd-6@hotmail.com*

<i>Sheldon Tatum</i> <u>Manager</u>	<i>Orval Powell Jr.</i> <u>Chairman</u>	<i>Winston Beavert</i> <u>Vice-Chairman</u>	<i>Greg Meyer</i> <u>Sec./Treas.</u>	<i>James L. Morrison</i> <u>Director</u>	<i>Willis Rinehart</i> <u>Director</u>
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BOARD OF DIRECTORS REGULARLY  
SCHEDULED MONTHLY MEETING

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR RURAL WATER DISTRICT # 6, HUGHES COUNTY, OKLAHOMA WILL HOLD A REGULAR MONTHLY MEETING ON:

APRIL 8, 2025 AT 7:00 P.M.

716 ELDER AVE., GERTY, OKLAHOMA 74825

THE FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED BY THE BOARD  
OF DIRECTORS AT THIS MEETING:

AGENDA

1. Call to order
2. Proof of Notice
3. Determination of a quorum
4. Presentation of previous minutes of March 11, 2025 regular meeting for possible action
5. Discuss for possible action: Resignation of Mr. James L. Morrison from the Board of Directors
6. Discuss for possible action: Appointment of Mrs. Sandy Stafford to the Board of Directors
7. Bookkeeper's Report
8. Discuss for possible action: Financial Report
9. Discuss for possible action: OWRB-ARPA Water Line Project
- 9.A. Discuss for possible action: Pay application for Pinnacle Underground
- 9.B. Discuss for possible action: Pay application for Park Hill Engineering
10. Easement Committee Report
11. Discuss for possible action: ORWA- RIG
12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
13. Discuss for possible action: Russell Ministries benefit unit and water service
14. Discuss for possible action: Updating documents and policy to address the change in Board of Directors as well as payment drop off locations
15. Discuss for possible action: Leak reward for Jo Crow and Loyd Smith
16. Manager's Report
17. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager

DATE & TIME: April 4, 2025, 11:00AM



TDD/TTY 866-619-9616

Hughes County RWD #6 is an Equal Opportunity Provider and Employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).