2219 W HWY 51

WAGONER, OK 74467

### **AGENDA MINUTES**

The Board of Directors of Rural Water District #6 held its regular monthly meeting on Monday January 13, 2025, at 7:00 pm at the office address listed above.

I.	DD/			ITEMS:
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Λ.	Cal		w	<b>VIII</b>	ICI.

Brad Jeffers CALLED MEETING TO ORDER AT 7:00 PM

B. Recording of Board Members Present or Absent.

PRESENT	ABSENT	MEMBER
X		JAMES FULK
X		BRAD JEFFERS
		BECKY CAMPBELL
		MEL BAKER
X		CASS CAGLE

	n	• . •		T 1	
C.	Reco	gnition	of	V	isitors.

### II. NON-ACTION ITEM-UNSCHEDULED PUBLIC APPEARANCE:

- A. Time allotted for the item shall be 10 minutes.
- B. Visitors shall state their name and purpose to address the board.
- C. The Board shall not take a vote on this item but will retain the right to move any item presented to the next regular meeting.
- D. The Board shall take comments under advisement.
- E. The Board reserves the right to stop this item at any given time or point and move forward with the action items on the agenda.

	COMMENTS
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2219 W HWY 51 WAGONER, OK 74467 PHONE: 918-485-4195

## III. ACTION ITEMS:

The Board will consider, discuss and vote to approve or not approve those items listed in this section. These items having been properly presented at the office prior to the time this agenda was prepared. Board reserves the right to move the order of appearance of items by motion to do same.

A. Approval of minutes of the December 9<sup>th</sup> monthly meeting.

<b>MOTION</b>	MADE BY _	James Fulk	TO	Approve
2 <sup>ND</sup> BY	Cass Cagle			

		, ,	TE
YES	NO	ABSTAIN MEMBER	
X			JAMES FULK
X			BRAD JEFFERS
SECTION AND A CASE OF COMME			BECKY CAMPBELL
			MEL BAKER
X			CASS CAGLE

COMMENTS

B. Approval of Monthly Operations Report for December 2024. Motion for action to be voted on as required.

MOTION	MADE BY_	James Fulk	ТО	Approve	
2 <sup>ND</sup> BY	Cass Cagle		The second section of the second section of the second section of the second se		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

		VO	TE
ES	NO	ABSTAIN	MEMBER
X	The Principle Annual Pr		JAMES FULK
X			BRAD JEFFERS
	D. Carlotte		BECKY CAMPBELL
			MEL BAKER
X			CASS CAGLE

COMMENTS

2219 W HWY 51

WAGONER, OK 74467

C. Approval of Financial Reports for December 31, 2023.

Bank Reconciliation.

Income Statement.

**Balance Sheet** 

MOTION	MADE BY_	Cass Cagle	TO _	Approve
2 <sup>ND</sup> BY _	James Fulk	MM (1971 tallis) (1.5 m) (1994		

VOTE				
YES	NO		MEMBER	
X	Torri M. A. Printerson		JAMES FULK	
X		10 de - 10 00 00 00 00 00 00 00 00 00 00 00 00	BRAD JEFFERS	
			BECKY CAMPBELL	
			MEL BAKER	
X			CASS CAGLE	

COMMENTS

D. The manager will present list of monthly expenditures (including payroll) and claims for payment that have accrued, and checks written to be approved, and any other emergency payment made since our last regular board meeting. Motion to approve payment of bills, payroll for the month and other properly presented claims.

Check Register

MOTION	MADE BY _	James Fulk	то _	Approve
2 <sup>ND</sup> BY	Cass Cagle			

VOTE			
YES	NO	ABSTAIN	MEMBER
$\mathbf{X}$	0.000		JAMES FULK
X	Washington and the second		BRAD JEFFERS
	Secret Observations		BECKY CAMPBELL
			MEL BAKER
X			CASS CAGLE

COMMENTS	
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2219 W HWY 51

WAGONER, OK 74467

E. Review of Benefit Unit applications as may be presented before the Board Meeting. Any necessary line extensions or easements, including any possible. The cost of such extensions that may be required by the board will also be presented with this agenda item.

MOTI 2 <sup>ND</sup> BY	ON MA	DE BY	TONo A	etion
		VO	TE	
YES	NO	ABSTAIN	MEMBER	
		40 C C C C C C C C C C C C C C C C C C C	JAMES FULK	
			BRAD JEFFERS	
			BECKY CAMPBELL	
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	***************************************		CASS CAGLE	
			COMMENTS	

F. Discuss actions to be taken regarding the past due benefits unit holder accounts.

MOTION MADE BY	TO	No Action	
2 <sup>ND</sup> BY			P-1

VOTE			
YES	NO	ABSTAIN	MEMBER
			JAMES FULK
MATERIAL PROPERTY OF THE PROPE			BRAD JEFFERS
			BECKY CAMPBELL
***************************************			MEL BAKER
			CASS CAGLE

COMMENTS

# RURAL WATER DISTRICT #6 January 13<sup>th</sup> 2025 BOARD MEETING HWY 51 WAGONER, OK 74467 PHONE: 918-4

2219 W HWY 51

PHONE: 918-485-4195
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G. Construction Commi	ttee Report. Motion	for action to b	be voted on as	required.
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MOTION MADE BY	TO	No Action	
2 <sup>ND</sup> BY			80° 1111 (1988) 1111 1135 (1988) 111 111 111 111 111 111 111 111 111

		VC	TE
		MEMBER	
***************************************		MAYAA	JAMES FULK
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			BECKY CAMPBELL
			MEL BAKER
			CASS CAGLE

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## H. Approval of Minutes of the December 12th Special Meeting

MOTION MADE BY	James Fulk	TO _	Approve
2 <sup>ND</sup> BY Cass Cagle			

		VC	OTE
YES	NO		MEMBER
X		1	JAMES FULK
X			BRAD JEFFERS
			BECKY CAMPBELL
			MEL BAKER
X	***************************************		CASS CAGLE

COMMENTS	
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2219 W HWY 51

WAGONER, OK 74467

## IV. OLD BUSINESS

Unfinished business from previous board meeting.

VOTE				
YES NO		TADO TIME	MEMBER	
			JAMES FULK	
Approved to the state of the st			BRAD JEFFERS	
			BECKY CAMPBELL	
		001.00	MEL BAKER	
Contract and the Contract of t			CASS CAGLE	

	COMMENTS	
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## V. NEW BUSINESS

Business not known at the time agenda was posted.

MOTION	MADE BY	James Fulk	то_	Approve
2 <sup>ND</sup> BY _	Cass Cagle			

		VO	TE
		1120211	MEMBER
X			JAMES FULK
X			BRAD JEFFERS
	4	3	BECKY CAMPBELL
			MEL BAKER
X			CASS CAGLE

## **COMMENTS**

Discussed Leesa Cluff attending board member training in Morrison Ok she will be paid hourly and mileage

2219 W HWY 51 WAGONER, OK 74467 PHONE: 918-485-4195

## VI. EXECUTIVE SESSION

Proposed for discussion of personnel recommendations for resignation, termination, changes in status or employment of staff members, with possible vote to be taken after return to Open Sessions; pursuant to 25 O.S. Section 307 (B) (2)

- A. The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
- B. The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by the District against the City of Wagoner and the Wagoner Public Works Authority. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

MOTI 2 <sup>ND</sup> BY	MOTION MADE BY		To Enter Exec	utive Session @ pm
	or the state of th	VC	)TE	
YES	NO	ABSTAIN	MEMBER	
	JAMES FULK		JAMES FULK	
			BRAD JEFFERS	over
			BECKY CAMPBELL	
			MEL BAKER	
			CASS CAGLE	
			COMMENTS	
MOTI 2 <sup>ND</sup> BY	ON MA	DE BY	To Come Out of Execut	ive Session At:

		VO	TE	
YES	NO ABSTAIN		MEMBER	
	The state of the s		JAMES FULK	
	And the second		BRAD JEFFERS	
			BECKY CAMPBELL	
			MEL BAKER	
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COMMENTS	
	commen response or no.

# RURAL WATER DISTRICT #6 January 13<sup>th</sup> 2025 BOARD MEETING HWY 51 WAGONER, OK 74467 PHONE: 918-4 PHONE: 918-485-4195

2219 W HWY 51

1	III.	ADJOURNMENT

<b>MOTION MA</b>	DE BY J	ames Fulk	To Adjourn at _	7:53

VOTE				
YES NO ABSTAIN			MEMBER	
X			JAMES FULK	
X			BRAD JEFFERS	
en e garante (l'ille en consenten erronate			BECKY CAMPBELL	
			MEL BAKER	
X	**************************************		CASS CAGLE	

COMMENTS				