

OFFICE COPY
WAGONER COUNTY RURAL WATER DISTRICT #6
October 13, 2025, MONTHLY BOARD MEETING
2219 W HWY 51 WAGONER, OK 74467
ruralwater6wagoner@gmail.com PHONE: 918-485-4195

FILED
WAGONER COUNTY CLERK
2025 OCT -8 AM 8:52
LORI HENDRICKS
COUNTY CLERK

AGENDA

The Board of Directors of Rural Water District #6 will hold a regular monthly meeting on Monday October 13, 2025, at 7:00 pm. The meeting will be held at the District Office located at the address listed above.

I. PROCEDURAL ITEMS:

- A. Call to Order.
- B. Recording of Board Members Present or Absent.
- C. Recognition of Visitors.

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.

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 September 8th Monthly Meeting.
- B. Approval of Financial Reports for September 30, 2025.
 - Bank Reconciliation.
 - Income Statement.
 - Balance Sheet.
- C. The manager will present a 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

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D. Discuss and possible action on benefit 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.

- i. TAP# 901 Bryce Brown is requesting ¾" meter at 72854 223 Lane
- ii. TAP# 902 Dru Stewart is requesting ¾" meter at 24790 Highway 51

E. Discuss and possible action on approval of quotes for project list for maintenance, operations and repair items.

IV. NEW BUSINESS

Business not known at the time agenda was posted.

V. EXECUTIVE SESSION

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.

A. Yearly Employee Review and Annual Bonus

- I. Jordan Allison
- II. Leesa Cluff
- III. Dannie Merrell

VI. ADJOURNMENT

Posted this 8th day of October 2025



Brad Jeffers-Chairman