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 February 10, 2025, at 7:00 pm at the office address listed above.

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l	ITEM

	a 1		A 1
Α	Cal	I to	Order

Brad Jeffers CALLED MEETING TO ORDER AT 7:00 PM

B. Recording of Board Members Present or Absent.

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

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.

COMMENTS	Marine of the State of the Stat
Motion made by Cass Cagle Mel Baker 2nd the motion to move to section O	***************************************
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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 January 13th monthly meeting.

MOTION MADE BY _	James Fulk	TO Approve
2 ND BY Mel Baker		

VOTE				
YES	NO	ABSTAIN	MEMBER	
X			JAMES FULK	
X			BRAD JEFFERS	
MICH Share, of President 1990 to the con-			BECKY CAMPBELL	
X			MEL BAKER	
X	A American Control of the Control of		CASS CAGLE	

COMMENTS

B. Approval of Monthly Operations Report for January 2025. Motion for action to be voted on as required.

MOTION	MADE BY _	Cass Cagle	то _	Approve	
2 ND BY	James Fulk				

VOTE				
YES NO			MEMBER	
X			JAMES FULK	
X		THE PROPERTY OF THE PROPERTY O	BRAD JEFFERS	
***************************************			BECKY CAMPBELL	
X			MEL BAKER	
X			CASS CAGLE	

COMMENTS

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WAGONER, OK 74467

C. Approval of Financial Reports for January 31, 2025.

Bank Reconciliation.

Income Statement.

Balance Sheet

MOTION	MADE BY_	Mel Baker	TO _	Approve
2 ND BY	Cass Cagle	Wiles A. 2011 U. A		

		, ,	TE
YES	NO	ABSTAIN	MEMBER
X	and the second		JAMES FULK
X		11 - 0001111 000 0 10 1011 1111 1111	BRAD JEFFERS
CAPPER SQUEET PORTURAL CONTRACTOR OF THE SAME			BECKY CAMPBELL
X			MEL BAKER
X			CASS CAGLE

COMMENTS	
	CONTRACTOR OF CO

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	N MADE BY _	James Fulk	то	Approve
2 ND BY	Mel Baker		THE RESERVE THE PROPERTY OF TH	

		, 0	TE
YES	NO		MEMBER
X			JAMES FULK
X			BRAD JEFFERS
		Accessed to the contract of th	BECKY CAMPBELL
X			MEL BAKER
X			CASS CAGLE

COMMENTS

2219 W HWY 51

WAGONER, OK 74467

E. Discuss and possible action on 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.

MOTION MADE BY	то	No Action	
2 ND BY			

	VOTE						
YES	NO		MEMBER				
			JAMES FULK				
			BRAD JEFFERS				
		Marie Carlos Car	BECKY CAMPBELL				
			MEL BAKER				
			CASS CAGLE				

177711111111111111111111111111111111111	COMMENTS	

The United Mathematical Control of the Control of t		

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

MOTION MADE BY	TO	No Action
2 ND BY		

		VO	TE
YES	NO	ABSTAIN	MEMBER
The same of the sa			JAMES FULK
			BRAD JEFFERS
			BECKY CAMPBELL
	2	MINE OF THE PROPERTY OF THE PR	MEL BAKER
W 1000 W			CASS CAGLE

COMMENTS	and an analysis of the second

2219 W HWY 51

PHONE: 918-485-4195

G.	Construction	Committee	Report.	Motion	for	action	to	be	voted	on	as	required.
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MOTION MADE BY	TO _	No Action
2 ND BY		

		, .	TE
YES NO	ABSTAIN	MEMBER	
			JAMES FULK
			BRAD JEFFERS
			BECKY CAMPBELL
			MEL BAKER
		*****	CASS CAGLE

			MENTS		***************************************
A	enter of the second sec				······································

H. Discuss and possible action on approval of the 2025 Budget

MOTIO	N MADE BY	Cass Cagle	TO	see comments	
2 ND BY	James Fulk	TELEVISION CONTRACTOR			

	VOTE				
YES NO ABSTAIN		ABSTAIN	MEMBER		
X			JAMES FULK		
X	BRAD JEFFERS				
			BECKY CAMPBELL		
X			MEL BAKER		
X			CASS CAGLE		

COMMENTS Move discussion and possible action of the 2025 budget to the next board meeting March 10, 2025

2219 W HWY 51

Discuss and possible action on lease or purchase of credit card machine. I.

MOTION	MADE BY_	Mel Baker	то_	See Comments
2 ND BY	Cass Cagle		***************************************	

	VOTE					
YES	NO		MEMBER			
X		TOTAL	JAMES FULK			
X			BRAD JEFFERS			
			BECKY CAMPBELL			
X	- Control of the Cont		MEL BAKER			
X			CASS CAGLE			

COMMENTS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Approved model PAX A80 pending contract information	**************************************

J. Discuss and possible action on applying for Rural Infrastructure Grant for the purchase of system supplies/equipment.

MOTION MADE BY	TO	No Action	
2 ND BY			,

VOTE				
YES NO			MEMBER	
	All the second s		JAMES FULK	
	Officers and its seasons		BRAD JEFFERS	
			BECKY CAMPBELL	
			MEL BAKER	
0			CASS CAGLE	

COMMENTS	

RURAL WATER DISTRICT #6 February 10th 2025 BOARD MEETING PHONE: 918-485-4195

2219	W	HW	Y	51

WA	GONER,	OK	74467

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17.	Discuss and	possible action	for the Chairman	i to sign me r	curai illirastruci	lure Cirani award	i agreement ii annro	ovea.

MOTION MADE BY _	TO _	No Action	
2 ND BY	A Committee of the Association o	The second secon	

		VO	OTE
YES	NO	TANDO ATTAIT	MEMBER
			JAMES FULK
***************************************	Account opposite the same of t		BRAD JEFFERS
			BECKY CAMPBELL
			MEL BAKER
6-19-00-00-00-00-00-00-00-00-00-00-00-00-00	The state of the s		CASS CAGLE

COMMENTS

L. Discuss and possible action on joining SOONERWARN wastewater agency response network.

MOTION MADE BY _	TO _	No Action	
2 ND BY			

		, ,	OTE
YES	NO	ABSTAIN	MEMBER
			JAMES FULK
	W 177	Will be desirated as a final of the state of	BRAD JEFFERS
			BECKY CAMPBELL
AMMERY (American)			MEL BAKER
	The state of the s		CASS CAGLE

	COMMI	ENTS		
	***************************************		The second secon	######################################

2219 W HWY 51

WAGONER, OK 74467

M. Discuss and possible action on hiring Cam Tech for information technology services.

2 ND BY	MOTION MADE BY	TO	No Action	
	2 ND BY			

		, 0	TE
YES NO			MEMBER
~~~~			JAMES FULK
	Control of		BRAD JEFFERS
			BECKY CAMPBELL
	) () continue	The second secon	MEL BAKER
			CASS CAGLE

COMMENTS

N. Consider, discuss, and vote whether to approve and ratify all prior discussions and authorizations to file suit against Wagoner and the Wagoner Public Works Authority and all actions taken thereafter concerning the lawsuit.

MOTION MADE BY _	Cass Cagle	то _	Approve
2 ND BY James Fulk	AND THE STATE OF T		

		VO	OTE
YES	NO	ABSTAIN	MEMBER
X			JAMES FULK
X			BRAD JEFFERS
			BECKY CAMPBELL
X	100		MEL BAKER
X	***************************************		CASS CAGLE

	A TO	ATTS.	W 113	A TOTAL	c
- 4				NT:	٠

Approval was made to ratify all prior discussions and authorizations filed against Wagoner and the Wagoner Public Works Authority and all actions taken thereafter concerning the lawsuit.

2219 W HWY 51 PHONE: 918-485-4195

O. Consider, discuss, and vote whether to appoint and/or re-appoint Board members.

		VC	TE
YES	NO	ABSTAIN	MEMBER
X			JAMES FULK
X			BRAD JEFFERS
	Or Or Andrews		BECKY CAMPBELL
X			MEL BAKER
X			CASS CAGLE

	COMMENTS	
Cass Cagle made	motion to re-appoint all board members James Fulk 2 nd the motion	
	The state of the s	

#### IV. **OLD BUSINESS**

Unfinished business from previous board meeting.

MOTION MADE BY	TO	No Action	
2 ND BY	**************************************	were our reference on the second of the seco	Prijititititings, allegen over anderson og til state og er geld, dillette kommenten.

		, ,	TE
YES	NO	ABSTAIN	MEMBER
	- III		JAMES FULK
	0000	materia kang menangan ang atau at menggal at at pada at	BRAD JEFFERS
			BECKY CAMPBELL
			MEL BAKER
		A MANAGER WATER AND A STATE OF THE STATE OF	CASS CAGLE

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	COMMENTS
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RURAL WATER DISTRICT #6 February 10th 2025 BOARD MEETING
WAGONER, OK 74467 PHONE: 918-48 2219 W HWY 51 PHONE: 918-485-4195

927		
J	NEW	BUSINESS

Business not known at the time agenda was posted.

MOTION MADE BY	TO	No Action	
2 ND BY			

		, ,	TE
YES	NO	ABSTAIN	MEMBER
			JAMES FULK
	A CONTRACTOR OF THE CONTRACTOR		BRAD JEFFERS
			BECKY CAMPBELL
Section (December of the Control of			MEL BAKER
			CASS CAGLE

COMMENTS

MOTION MADE BY _	Mel Baker	То	Enter Executive Session @	7:55	pm
2 ND BY Cass Cagle	_				

		, ,	TE
YES	NO	ABSTAIN	MEMBER
X			JAMES FULK
X			BRAD JEFFERS
		Office States	BECKY CAMPBELL
X			MEL BAKER
X			CASS CAGLE

COMMENTS

2219 W HWY 51 PHONE: 918-485-4195

MOTION MADE BY	Mel Baker	To Come Out of Executive Session At:	8:06 pm
2 ND BY James Fulk			

	VOTE		
YES	NO	ABSTAIN	MEMBER
X			JAMES FULK
X		2	BRAD JEFFERS
			BECKY CAMPBELL
X			MEL BAKER
X		**************************************	CASS CAGLE

V-184.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.	
	COMMENTS

#### VI. **ADJOURNMENT**

MOTION MADE BY	Cass Cagle	To Adjourn at <u>8:09pm</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			***************************************
2 ND BY Mel Baker	2.00 Mar (100 mar 100		

VOTE			
YES	NO	ABSTAIN	MEMBER
X			JAMES FULK
X	Company of		BRAD JEFFERS
			BECKY CAMPBELL
X	***************************************		MEL BAKER
X			CASS CAGLE

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W/2000000000000000000000000000000000000		