

# RURAL WATER DISTRICT #6 February 9<sup>th</sup> 2026 BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

## AGENDA MINUTES

The Board of Directors of Rural Water District #6 held its regular monthly meeting on Monday, February 9, 2026th, 2026, at 7:00 pm at the office address listed above.

### I. PROCEDURAL ITEMS:

#### A. Call to Order.

Mel Baker CALLED MEETING TO ORDER AT 7:00 PM

#### B. Recording of Board Members Present or Absent.

PRESENT	ABSENT	MEMBER
X		<u>JAMES FULK</u>
	X	<u>BRAD JEFFERS</u>
X		<u>BECKY CAMPBELL</u>
X		<u>MEL BAKER</u>
X		<u>CASS CAGLE</u>

#### C. Recognition of Visitors.

None	

### 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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### 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 12<sup>th</sup> monthly meeting.

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

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

<b>COMMENTS</b>

B. Approval of Financial Reports for January 31<sup>st</sup>, 2026.

- Bank Reconciliation.
- Income Statement.
- Balance Sheet

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>James Fulk</u>

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

<b>COMMENTS</b>

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- 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

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Cass Cagle</u>

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

COMMENTS

- D. 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.

- i. Tap# 905 BW Gas & Convenience retail LLC is requesting a 2” meter at 1604 South Dewy Ave.

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>James Fulk</u>

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

COMMENTS

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E. Discuss and take possible action on the Annual Election of Gary McGuire as Region 2 Director.

<b>MOTION MADE BY</b> _____ <b>TO</b> <u>No Action</u>
<b>2<sup>ND</sup> BY</b> _____

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
			<u>BRAD JEFFERS</u>
			<u>BECKY CAMPBELL</u>
			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS

F. Discuss and take possible action on updating the leak forgiveness policy.

<b>MOTION MADE BY</b> <u>James Fulk</u> <b>TO</b> <u>Table until next month's meeting</u>
<b>2<sup>ND</sup> BY</b> <u>Becky Campbell</u>

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

COMMENTS

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G. Discuss and take possible action on Tap 706 Kristie Dugan leak forgiveness.

<b>MOTION MADE BY <u>Becky Campbell</u> TO <u>Approve</u></b>
<b>2<sup>ND</sup> BY <u>Cass Cagle</u></b>

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

COMMENTS

H. Discuss and take possible action on the review of the 2026 budget.

<b>MOTION MADE BY <u>Becky Campbell</u> TO <u>Approve</u></b>
<b>2<sup>ND</sup> BY <u>James Fulk</u></b>

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

COMMENTS

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## IV. ADJOURNMENT

<b>MOTION MADE BY <u>Becky Campbell</u> To Adjourn at <u>7:34 pm</u></b>
<b>2<sup>ND</sup> BY <u>Cass Cagle</u></b>

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

COMMENTS