

AGENDA MINUTES

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Friday, May 16, 2025 at 11:15 am at 2219 W Hwy 51 Wagoner Ok

I. PROCEDURAL ITEMS:

A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 11:21 AM

B. Recording of Board Members Present or Absent.

PRESENT	ABSENT	MEMBER
X		<u>Brad Jeffers</u>
X		<u>James Fulk</u>
		<u>Becky Campbell</u>
		<u>Mel Baker</u>
X		<u>Cass Cagle</u>

Visitors Present:
Randy Graham

II. ACTION ITEM

A. 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# 891 Wesley Graham is requesting a ¾” meter at 75132 Highway 69

MOTION MADE BY <u>James Fulk</u> To <u>Approve</u>
2ND BY <u>Cass Cagle</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
X			<u>Brad Jeffers</u>
X			<u>James Fulk</u>
			<u>Becky Campbell</u>
			<u>Mel Baker</u>
X			<u>Cass Cagle</u>

COMMENTS

III. ADJOURNMENT

MOTION MADE BY <u>Cass Cagle</u> TO ADJOURN AT <u>11:22</u> P.M. 2 ND BY <u>James Fulk</u>
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VOTE			
YES	NO	ABSTAIN	MEMBER
X			<u>Brad Jeffers</u>
X			<u>James Fulk</u>
			<u>Becky Campbell</u>
			<u>Mel Baker</u>
X			<u>Cass Cagle</u>

COMMENTS