

# RURAL WATER DISTRICT #6 June 20th 2025 SPECIAL BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

## AGENDA MINUTES

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Friday, June 20, 2025 at 11:15 am at 2219 W Hwy 51 Wagoner Ok

### I. PROCEDURAL ITEMS:

#### A. Call to Order.

**Mel Baker** CALLED MEETING TO ORDER AT **10:09** AM

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

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

#### Visitors Present:


### 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# 895 Kristi Scott is requesting a ¾” meter at 72211 S 230 Rd

MOTION MADE BY **James Fulk** To **Approve**

2<sup>ND</sup> BY **Cass Cagle**

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

#### COMMENTS

**Contingent on payment**

AUTHORIZING INITIALS \_\_\_\_\_


III. ADJOURNMENT

MOTION MADE BY <u>Cass Cagle</u> TO ADJOURN AT <u>10:10</u> A.M. 2 <sup>ND</sup> BY <u>James Fulk</u>
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VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>Brad Jeffers</u>
X			<u>James Fulk</u>
			<u>Becky Campbell</u>
X			<u>Mel Baker</u>
X			<u>Cass Cagle</u>

COMMENTS