OFFICE COPY

WAGONER COUNTY RURAL WATER DISTRICT #6

July 13, 2026, MONTHLY BOARD MEETING

2219 W HWY 51 WAGONER, OK 74467

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AGENDA

The Board of Directors of Rural Water District #6 will hold a regular monthly meeting on Monday, July 13, 2026, 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 the same."

A. Approval of Minutes of April 13th Meeting.

B. Approval of Minutes of June 8th Meeting.

C. Approval of Financial Reports for June 30, 2026.
Bank Reconciliation.
Income Statement.
Balance Sheet.

D. 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

E. 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 910- requesting a ¾" meter S. 260 road, approximately ½ mile South of Highway 51

F. Discussion and possible action on updating the Tap Application.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. ADJOURNMENT

Posted on the 10th day of July 2026

Brad Jeffers-Chairman