

RURAL WATER DISTRICT #6 January 12th 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, January 12, 2026th, 2026, at 7:00 pm at the office address listed above.

I. PROCEDURAL ITEMS:

A. Call to Order.

Brad Jeffers 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 December 5th special meeting.

MOTION MADE BY <u>Mel Baker</u> TO <u>Approve</u>
2ND BY <u>James Fulk</u>

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

COMMENTS

B. Approval of minutes of the December 8th monthly meeting.

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

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

COMMENTS

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C. Approval of minutes of the December 19th special meeting.

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

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

COMMENTS

D. Approval of Financial Reports for December 31st , 2025.

Bank Reconciliation.

Income Statement.

Balance Sheet

MOTION MADE BY Cass Cagle TO Approve
2ND BY Mel Baker

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

COMMENTS

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- E. 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

MOTION MADE BY James Fulk TO Approve
2ND BY Cass Cagle

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

COMMENTS

- F. 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# 904 Jesse Sanchez is requesting a 3/4" meter at 11 South 260 Rd

MOTION MADE BY Mel Baker TO Approve
2ND BY Cass Cagle

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

COMMENTS
Contingent on road bore payment.

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G. Discuss and take possible action on the review of the required 2026 Budget.

MOTION MADE BY <u>James Fulk</u> TO <u>Approve</u>
2ND BY <u>Mel Baker</u>

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

COMMENTS

IV. ADJOURNMENT

MOTION MADE BY <u>Cass Cagle</u> To Adjourn at <u>8:03 pm</u>
2ND BY <u>James Fulk</u>

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

COMMENTS