

AGENDA MINUTES

The Board of Directors of Rural Water District #6 held its regular monthly meeting on Monday November 10th, 2025, 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
None

RURAL WATER DISTRICT #6 November 10th 2025 BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

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 October 13th monthly meeting.

MOTION MADE BY <u>Mel Baker</u> TO <u>Approve</u>
2ND BY <u>Becky Campbell</u>

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS

B. Approval of Financial Reports for October 31, 2025.

Bank Reconciliation.

Income Statement.

Balance Sheet

MOTION MADE BY <u>Becky Campbell</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>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

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- C. The manager will present 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 <u>Becky Campbell</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>
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.

None

- E. Discuss and possible action on approval of leak adjustment for Tap #15 Jack Freeman

MOTION MADE BY <u>Mel Baker</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>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS
Jack Freeman was approved for a once every ten-year leak adjustment.

F. Discuss and possible action on approval of leak adjustment for Tap #241 Barra Steward

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

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
Request withdrawn by customer.

G. Discuss and possible action on approval to move Tap# 431 Mike Perry’s water meter

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

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS

H. Discuss and possible action on approval of the right of way easement form

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

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
No action taken the right way easement will be continued at the December meeting following
Further review with legal counsel

I. Discuss and possible action on approval of the updated Application for water service & water purchasers’ agreement.

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

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
No action taken approval of updated application for water service & purchasers’ agreement will
Be continued at the December meeting following further review with legal counsel

J. Discuss and possible action on whether to approve or not to approve yearly bonuses.

MOTION MADE BY <u>Becky Campbell</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>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS
2025 Bonuses Leesa Cluff - \$1000.00 Jordan Allison - \$1000.00 Dannie Merrel \$750.00

K. Discuss and possible action on voting on whether to participate in mediation with Defendants and give authority to a member of the Board to negotiate on behalf of the District if a quorum cannot attend the mediation.

MOTION MADE BY <u>Becky Campbell</u> TO <u>See Comments</u>
2ND BY <u>Mel Baker</u>

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS
The Board agreed to participate in mediation & gave authority for any one Board member to negotiate on behalf of the District if a quorum cannot attend the mediation.

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WAGONER, OK 74467

PHONE: 918-485-4195

IV. EXECUTIVE SESSION

- A. The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
- B. The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by the District against the City of Wagoner and the Wagoner Public Works Authority. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

MOTION MADE BY Becky Campbell To Enter Executive Session At: 8:20 pm

2ND BY Cass Cagle

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS

MOTION MADE BY James Fulk To Come Out of Executive Session At: 9:07 pm

2ND BY Becky Campbell

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS

VI. ADJOURNMENT

MOTION MADE BY <u>Jamie Fulk</u> To Adjourn at <u>9:23 pm</u>
2 ND BY <u>Becky Campbell</u>

VOTE			
YES	NO	ABSTAIN	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>

COMMENTS