

RURAL WATER DISTRICT #6 November 14th 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, November 14, 2025, at 6:00pm at 2219 W Hwy 51 Wagoner Ok

- I. PROCEDURAL ITEMS:
  - A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 6:00 PM

- B. Recording of Board Members Present or Absent.

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

Visitors Present:

# RURAL WATER DISTRICT #6 November 14th 2025 SPECIAL BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

## 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# 903 Marty Kester is requesting a  $\frac{3}{4}$ " meter at 73055 S 262 Rd

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>To Approve</b>
<b>2<sup>ND</sup> BY</b> <u>Mel Baker</u>

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

COMMENTS

## III. ADJOURNMENT

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO ADJOURN AT</b> <u>6:05</u> <b>P.M.</b>
<b>2<sup>ND</sup> BY</b> <u>Mel Baker</u>

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

COMMENTS