

OFFICE COPY
WAGONER COUNTY RURAL WATER DISTRICT #6
February 10, 2025, MONTHLY BOARD MEETING
2219 W HWY 51 WAGONER, OK 74467
ruralwater6wagoner@gmail.com PHONE: 918-485-4195

AGENDA

The Board of Directors of Rural Water District #6 will hold a regular monthly meeting on Monday February 10, 2025, 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 these items.

- A. Approval of Minutes of the January 13th Monthly Meeting.
- B. Approval of Monthly Operations Report for January 2024.
- C. Approval of Financial Reports for January 31, 2024.
 - 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.
- F. Discuss actions to be taken regarding the past due benefit unit holder accounts.

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- G. Construction Committee Report. Motion for action to be voted on as required.
- H. Discuss and possible action on approval of the 2025 Budget
- I. Discuss and possible action on lease or purchase of credit card machine.
- J. Discuss and possible action to apply for Rural Infrastructure Grant for the purchase of system supplies/equipment.
- K. Discuss and possible action for the chairman to sign the Rural Infrastructure Grant award agreement if approved.
- L. Discuss and possible action on joining SOONERWARN wastewater agency response network.
- M. Discuss and possible action on hiring CamTech for information technology services.
- N. Consider, discuss, and vote whether to approve and ratify all prior discussions and authorizations to file suit against Wagoner and the Wagoner Public Works Authority and all actions taken thereafter concerning the lawsuit.
- O. Consider, discuss, and vote whether to appoint and/or re-appoint Board members

IV. OLD BUSINESS

Unfinished business from previous Board Meeting.

V. NEW BUSINESS

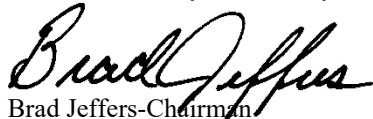
Business not known at the time agenda was posted.

VI. EXECUTIVE SESSION

- A. The Board will conduct an executive session with its legal counsel pursuant to 25 O.S. § 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.

VII. ADJOURNMENT

Posted this 6th day of February 2025


Brad Jeffers-Chairman