

**OFFICE COPY**  
**WAGONER COUNTY RURAL WATER DISTRICT #6**  
**March 10, 2025, MONTHLY BOARD MEETING**  
2219 W HWY 51 WAGONER, OK 74467  
[ruralwater6wagoner@gmail.com](mailto: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 March 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 items by motion to do same.”

- A. Approval of Minutes of the February 10th Monthly Meeting.
- B. Approval of Monthly Operations Report for February 2025
- C. Approval of Financial Reports for February 28, 2025.
  - 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

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- E. Approval of the April 17, 2025 Annual Meeting Agenda
- F. Discuss and possible action on approval of the 2025 Budget
- G. Discuss and possible action on lease or purchase of credit card machine.
- H. Discuss and possible action to apply for Rural Infrastructure Grant for the purchase of skid steer, dump trailer and generator.
- I. Discuss and possible action for the chairman to sign the Rural Infrastructure Grant award agreement if approved.

**IV. NEW BUSINESS**

Business not known at the time agenda was posted.

**V. ADJOURNMENT**

Posted this 7<sup>th</sup> day of March 2025



Brad Jeffers-Chairman