

RURAL WATER DISTRICT #6 March 19, 2026, 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 Thursday, March 19, 2026, at 4:15 pm at 2219 W Hwy 51, Wagoner Ok

I. PROCEDURAL ITEMS:

A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 4:15 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>

<b>Visitors Present:</b>
None

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# 557 Katherine Morrissey is requesting a 3/4" meter at 26530 E 710 Rd

<b>MOTION MADE BY <u>Becky Campbell</u> To Approve <u>Meter</u></b>
<b>2<sup>ND</sup> BY <u>James Fulk</u></b>

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

<b>COMMENTS</b>

III. ADJOURNMENT

MOTION MADE BY <u>Becky Campbell</u> TO ADJOURN AT <u>4:20</u> PM
2 <sup>ND</sup> BY <u>James Fulk</u>

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

COMMENTS