

OFFICE COPY
WAGONER COUNTY RURAL WATER DISTRICT #6
April 17, 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 April 14 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 March 10th Monthly Meeting.
- B. Approval of Financial Reports for March 31, 2025.
 - Bank Reconciliation.
 - Income Statement.
 - Balance Sheet.
- C. 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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- D. 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# 888 Ben Stone is requesting a ¾" meter at 26018 E. 760 Rd
 - ii. Tap# 889 Doug Johnson is requesting a ¾" meter at 26071 E 731 Rd
 - iii. Tap# 890 Seth Stephens is requesting a ¾" meter at 23540 E 720 Rd
- E. Discuss and possible action on approval of cell phone allowance for Dannie Merrell.
- F. Discuss and possible action on approval for mileage allowance for Leesa Cluff.
- G. Discuss and possible action on approval of Sequoyah and Diamond Maps interfacing.
- H. Discuss and possible action on approval of Sequoyah backup and disaster program.
- I. Brian Freman to discuss late charge.

IV. NEW BUSINESS

Business not known at the time agenda was posted.

V. ADJOURNMENT

Posted this 9th day of April 2025


Brad Jeffers-Chairman