

RURAL WATER DISTRICT NO. 6
Mayes County
9165 N. 440
Big Cabin OK 74332-8133
(918) 785-2950

MINUTES OF REGULAR MEETING APRIL 9, 2026

The Board of Directors regular meeting of Rural Water District No. 6, Mayes County, OK, was called to order by Chairman Steve Hall, on Thursday, April 9, 2026, at 7:00 pm. in the District Office. The April 9, 2026 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Jeff Kerr, Bill Fairsheets, John McIntire, Steven King, Marty Wenger, Shane Johnson

Members absent: Mikel McDowell

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for March 12, 2026. Bill Fairsheets made the motion, seconded by John McIntire to waive the reading of the March 12, 2026 regular meeting minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Financial Report: (see attached report)

Shane Johnson made the motion, seconded by Steven King to approve the financial report and pay bills. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit):

Public participation was opened. Kristy Hill spoke and asked questions concerning the proposed data center. The board of directors listened to comments and responded to questions. No action was taken.

Candy Lillig – high bills, due to leak for several months and non-payment:

Received call from Candy Lillig 04/09/2026 after agenda had already been posted. She will not be attending meeting. No action was taken.

Discussion and Possible Action concerning Development Agreement received for data center:

The committee had met to discuss the agreement for data center. The first thing that will need to be done, GRDA will have to be notified to see if more water can be purchased. Marty Wenger made the motion, seconded by Steven King to have Doug contact developer to have them contact GRDA to see if more water can be purchased. All members present were polled. There were no objections. Motion passed. No other action concerning agreement was taken.

Plant and Sewer Reports: (see attached report)

Doug Ray gave plant and sewer reports. He answered any question that were asked.

Approve Monthly Purchase Orders:

Marty Wenger made the motion, seconded by Jeff Kerr to approve the monthly purchase orders. All members present were polled. There were no objections. Motion passed.

Approve New Memberships, Transfers, etc.:

Bill Fairsheets made the motion, seconded by John McIntire to approve new members, and cancel membership. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

Steven King made the motion, seconded by Bill Fairsheets to adjourn. All members present were polled. There were no objections. Motion Passed.

Chairman

Secretary

Mayes Co RWD 6

GL INCOME - 11/1/2025 thru 3/31/2026

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	110,558.77	615,801.27
Penalties	1,875.67	8,802.90
New Memberships	6,000.00	16,000.00
Sewer - Pensacola	539.69	2,186.01
Total Operating Revenue	<u>118,974.13</u>	<u>642,790.18</u>
Operating Expenses		
Water Purchases	3,341.06	20,927.93
Salary Expense	24,931.60	138,654.55
Payroll Tax Expense	2,156.60	11,385.51
Retirement Expense	943.76	5,284.91
Loan Payments	25,562.59	122,146.28
Utilities	8,241.95	45,445.52
Telephone	200.02	1,018.73
Maintenance and Materials	42,964.62	127,806.81
Chemicals and Lab Supplies	3,890.84	64,970.71
Office Supplies	1,032.59	2,008.39
Insurance	46,837.82	73,560.58
Engineering	29,255.00	59,170.00
Professional Fees	1,903.50	1,903.50
Travel Expenses	500.00	2,812.80
License Renewal / Training		
Automobile Expense	2,567.52	4,883.58
Uniforms and Floormats	563.92	2,838.65
Bank Charges and Fees		15.00
Computer	100.00	1,769.39
Postage		6,207.50
Miscellaneous Expense	(292,689.00)	10,099.68
Total Operating Expenses	<u>(97,695.61)</u>	<u>702,910.02</u>
Net Operating Income(Loss)	<u>216,669.74</u>	<u>(60,119.84)</u>
Other Income		
Interest Income	1,049.87	5,221.46
Miscellaneous Income	1,067.50	3,321.90
Capital Improvements	(32,000.00)	20,000.00
Net Income(Loss) - w/ Capital Improvements	<u>250,787.11</u>	<u>(71,576.48)</u>

Manager's Report

April 9, 2026

For the Month of March, 2026

Meters Set: Potter Trust; W.D. Construction; J. Owens; C. Gregory; S. Sanders;T. Motter

Water Quality:

- A) TOC samples: 70%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

The contractors on the line replacement for Hwy. 28 have made progress. The bores across the highway to the Pensacola pump station are finished. They have put in the new 4" lines for the road crossings on the north side of the highway. They are back onsite and are getting the 8" line installed. I have cleared 3 of the 4 items on the Sanitary survey. The last one is cleaning the brush and small trees at the lagoons. Should have this done by the end of the month.

I will start getting ready to replace the next section of 12" pipe behind Jones in LSN. This section of line will be moved onto Wenger's property. We will also be installing a new valve on this line. I just need to find someone to do the legal description for the easement. The NOV from last month has been taken care of..

Last month we repaired 10 water leaks, changed 0 regulators, set 6 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, changed 1 smartpoints, and processed 28 locates. The total water loss for last month was 57%, and the adjusted after leak repairs was 51%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.