

RURAL WATER DISTRICT NO. 6

Mayes County

9165 N. 440

Big Cabin OK 74332-8133

(918) 785-2950

MINUTES OF REGULAR MEETING DECEMBER 11, 2025

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, December 11, 2025, at 7:30 pm. in the District Office. The December 11, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Jeff Kerr, Bill Fairsheets, Joe Paysinger, Mikel McDowell, John McIntire, Steven King, Marty Wenger

Members absent: None

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for November 13, 2025. John McIntire made the motion, seconded by Bill Fairsheets to waive the reading of the November 13, 2025 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)

Joe Paysinger made the motion, seconded by Bill Fairsheets to approve the financial report. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit): None

Approve 2026 regular meeting dates and annual meeting date:

After discussing 2026 regular meeting dates and annual meeting date. Marty Wenger made the motion, seconded by Steven King to approve all meeting dates and to change the time of regular monthly meetings from 7:30 pm to 7:00 pm. The annual meeting time will remain at 7:30 pm. All members present were polled. There were no objections. Motion passed.

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:

Joe Paysinger 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 Steven King to approve reinstatement of membership and transfers. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business:

Dale Countryman made the motion, seconded by Mikel McDowell to authorize Jeanne K. Lutz to open a new checking account at Bank of Commerce, for plant expansion loan (FAP-26-0010-L) if needed. All members present were polled. There were no objections. Motion passed.

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 11/30/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	118,291.48	118,291.48
Penalties	1,555.40	1,555.40
New Memberships		
Sewer - Pensacola	410.91	410.91
Total Operating Revenue	<u>120,257.79</u>	<u>120,257.79</u>
Operating Expenses		
Water Purchases	4,262.76	4,262.76
Salary Expense	25,410.85	25,410.85
Payroll Tax Expense	1,956.20	1,956.20
Retirement Expense	967.43	967.43
Loan Payments	14,893.63	14,893.63
Utilities	7,989.08	7,989.08
Telephone	205.87	205.87
Maintenance and Materials	48,657.41	48,657.41
Chemicals and Lab Supplies	7,138.98	7,138.98
Office Supplies	145.65	145.65
Insurance	9,164.79	9,164.79
Engineering	5,760.00	5,760.00
Professional Fees		
Travel Expenses	512.80	512.80
License Renewal / Training		
Automobile Expense	380.00	380.00
Uniforms and Floormats	536.39	536.39
Bank Charges and Fees		
Computer	1,090.07	1,090.07
Postage	1,207.50	1,207.50
Miscellaneous Expense	5,318.01	5,318.01
Total Operating Expenses	<u>135,597.42</u>	<u>135,597.42</u>
Net Operating Income(Loss)	<u>(15,339.63)</u>	<u>(15,339.63)</u>
Other Income		
Interest Income	1,095.20	1,095.20
Miscellaneous Income	355.00	355.00
Net Income(Loss) - w/ Capital Improvements	<u>(13,889.43)</u>	<u>(13,889.43)</u>

Manager's Report

December 11, 2025

For the Month of November, 2025

Meters Set:

Water Quality:

- A) TOC samples: 32%
- B) TTHM & HA55:
- C) Total Coliform: All Good
- D) Other:

Projects:

We have finished all the work on the filters. They are running like they should be now. The contractors are working on installing the new lines for the highway construction project. They are in Pensacola now and have 1 more bore to finish and need to move the 2" lines at the intersections. Then they can start laying pipe heading on to Langley.

We have received 1 pump for the lake intake and are waiting on parts for the second one. We will be able to pull the pumps and get them working right again. We had our 3 year DEQ inspection and it went real well. They did not find too many things that need fixed. The biggest issue is they want the chain link fence around the whole property here at the water plant.

Last month we repaired 4 water leaks, changed 3 regulators, set 0 meters, moved 0 meters, replaced 0 meter cans, changed 2 cut-off valves, changed 0 smartpoints, and processed 42 locates. The total water loss for last month was 60%, and the adjusted after leak repairs was 52%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.