

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

MINUTES OF REGULAR MEETING DECEMBER 12, 2024

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 12, 2024, at 7:30 pm. in the District Office. The December 12, 2024 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: None

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for November 14, 2024. Bill Fairsheets made the motion, seconded by John McIntire to waive the reading of the November 14, 2024 regular minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Financial Report: (see attached report)

Jeff Kerr 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 2025 regular meeting dates and annual meeting date:

John McIntire made the motion, seconded by Joe Paysinger to approve the 2025 regular meeting dates and annual meeting date. 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: None

Approve New Memberships, Transfers, etc:

Bill Fairsheets made the motion, seconded by Mikel McDowell to approve new memberships, cancellations and transfers. All members present were polled. There were no objections. Motion passed.

Old Business:

After the hydraulic study is completed, the board will look at expanding the plant.

Unforeseen Business: None

John McIntire made the motion, seconded by Joe Paysinger to adjourn. All members present were polled. There were no objections. Motion Passed.

Chairman

Secretary

Mayes Co RWD 6

GL INCOME - 11/1/2024 thru 11/30/2024

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	121,555.52	121,555.52
Penalties	1,368.20	1,368.20
New Memberships	3,000.00	3,000.00
Sewer - Pensacola	110.83	110.83
Total Operating Revenue	<u>126,034.55</u>	<u>126,034.55</u>
Operating Expenses		
Water Purchases	3,896.88	3,896.88
Salary Expense	23,812.50	23,812.50
Payroll Tax Expense	1,824.55	1,824.55
Retirement Expense	940.98	940.98
Loan Payments	14,893.62	14,893.62
Utilities	7,894.76	7,894.76
Telephone	204.10	204.10
Maintenance and Materials	12,360.70	12,360.70
Chemicals and Lab Supplies	7,084.40	7,084.40
Office Supplies	145.05	145.05
Insurance	3,547.32	3,547.32
Engineering	5,140.00	5,140.00
Professional Fees	3,304.55	3,304.55
Travel Expenses	400.00	400.00
License Renewal/ Training		
Automobile Expense	93.53	93.53
Uniforms and Floormats	494.78	494.78
Bank Charges and Fees		
Computer	100.00	100.00
Postage	4,000.00	4,000.00
Miscellaneous Expense	4,413.53	4,413.53
Total Operating Expenses	<u>94,551.25</u>	<u>94,551.25</u>
Net Operating Income(Loss)	<u>31,483.30</u>	<u>31,483.30</u>
Other Income		
Interest Income	1,006.87	1,006.87
Miscellaneous Income	641.00	641.00
Net Income(Loss) - w/ Capital Improvements	<u>33,131.17</u>	<u>33,131.17</u>

MANAGER'S REPORT

December 12, 2024

For the Month of November, 2024

Meters Set: T. Zandell; C. Yoder; J. Chitwood

Water Quality:

- A) TOC samples: 68%**
- B) TTHM & HAA5:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We had a slow month in November. We are going to have to change a Rotork actuator in the filter room. It keeps sticking and we have had David out to readjust it but it just keeps failing. We have a spare actuator, but I will need to order a replacement.

We have received the quote from Betco for pulling the lake pumps and bringing in a backup pump. Now we are just trying to find a date that will work for everyone.

Last month we repaired 4 water leaks, changed 3 regulators, set 3 meters, moved 0 meters, replaced 5 meter cans, changed 0 cut-off valves, changed 3 smartpoints, and processed 30 locates. The total water loss for last month was 50%, and the adjusted after leak repairs was 38%. We are a just about caught up om repairing leaks. We will continue to look for loss in the district.