

## **RURAL WATER DISTRICT NO. 6**

**Mayes County**

9165 N. 440

Big Cabin OK 74332-8133

(918) 785-2950

### **MINUTES OF REGULAR MEETING FEBRUARY 12, 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, February 12, 2026, at 7:00 pm. in the District Office. The February 12, 2026 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

Steven King made the motion, seconded by Marty Wenger to appoint Mikel McDowell as acting Secretary for the 02/12/2026 and 02/26/2026 meetings. All members present were polled. There were no objections. Motion passed.

#### **Reading of Minutes:**

Steve Hall called for reading of regular meeting minutes for January 8, 2026. Jeff Kerr made the motion, seconded by Bill Fairsheets to waive the reading of the January 8, 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)

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

#### **Tony & Patti Pando – line extension S. 4440 Road:**

The Pando's and a neighbor met with the board of directors inquiring about a line extension on S. 4440 Road to their property. It was discussed on the procedure that has to be taken at their cost to extend line to their property. No action taken.

#### **Discuss Arevia Power possible data center:**

Arevia Power has inquired about possibly getting water from Rural Water District #6, Mayes County for a data center East of Adair. The board of directors discussed, no action 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:**

Steven King made the motion, seconded by Marty Wenger 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 Mikel McDowell to approve new members, cancel memberships and transfers. All members present were polled. There were no objections. Motion passed.

**Old Business:** None

**Unforeseen Business:**

Rural Water District #6 received DEQ Permit No. WL000049251033 for the construction of 3,065 linear feet of 3” water line extension, along N. 446 Road.

Oklahoma Water Resources Board needed an agreement for engineering services for the 2025 loan for the plant expansion. Dale Countryman made the motion, seconded by Steven King to approve the agreement for engineering services and approved Chairman (Steve Hall) and Acting Secretary (Mikel McDowell) to sign the agreement.

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

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Chairman

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Secretary

## Mayes Co RWD 6

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

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	118,784.91	360,821.30
Penalties	2,401.92	5,318.90
New Memberships	5,000.00	6,000.00
Sewer - Pensacola	298.53	1,151.35
Total Operating Revenue	<u>126,485.36</u>	<u>373,291.55</u>
Operating Expenses		
Water Purchases	4,169.18	12,830.34
Salary Expense	25,072.35	88,947.10
Payroll Tax Expense	2,168.73	7,085.79
Retirement Expense	964.64	3,397.12
Loan Payments	27,230.02	57,017.28
Utilities	10,518.70	28,165.50
Telephone	203.81	617.12
Maintenance and Materials	89.16	67,789.87
Chemicals and Lab Supplies	5,870.00	22,802.18
Office Supplies	280.42	817.51
Insurance	(771.61)	17,557.97
Engineering	8,675.00	22,175.00
Professional Fees		
Travel Expenses	450.00	1,412.80
License Renewal / Training		
Automobile Expense	1,824.68	2,255.61
Uniforms and Floormats	665.56	1,738.34
Bank Charges and Fees		7.50
Computer	100.00	1,438.95
Postage		1,207.50
Miscellaneous Expense	1,681.65	7,189.00
Total Operating Expenses	<u>89,192.29</u>	<u>344,452.48</u>
Net Operating Income(Loss)	<u>37,293.07</u>	<u>28,839.07</u>
Other Income		
Interest Income	1,086.22	3,218.02
Miscellaneous Income	760.00	1,744.40
Net Income(Loss) - w/ Capital Improvements	<u>39,139.29</u>	<u>33,801.49</u>

# **Manager's Report**

## **February 12, 2026**

For the Month of January, 2026

**Meters Set: L. Wallis; D. Pritchett; Lake Hudson Resort ( 2 2inch meters)**

### **Water Quality:**

- A) TOC samples: 35%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

### **Projects:**

The contractors on the line replacement for Hwy. 28 have made to 4440 Rd. The boring contractors are behind so they brought a second team to catch up. I have responded to the Sanitary Survey from the DEQ witch will keep us from having a NOV. We also had our yearly inspection from the DEQ this week.

We have had a lot of pop up leaks since the cold snap last month. I have also talked to Rusty Frazier and we are going to try to replace the section of 12" line in LSN next week. This section is by Matt Skelton. I am also getting an easement drawn up so we can replace the 12" section behind Davey Jones. I am also looking into a new leak detection method. This uses satellite imagery to spot leaks. It is expensive at \$47,000 but would be worth it if it finds our leaks at the south end of the district. I will have more information at next months meeting.

Last month we repaired 9 water leaks, changed 2 regulators, set 4 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 28 locates. The total water loss for last month was 59%, and the adjusted after leak repairs was 54%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.