

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

MINUTES OF REGULAR MEETING JANUARY 09, 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, January 09, 2025, at 7:30 pm. in the District Office. The January 09, 2025 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 December 12, 2024. John McIntire made the motion, seconded by Bill Fairsheets to waive the reading of the December 12, 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 Mikel McDowell to approve the financial report. All members present were polled. There were no objections. Motion passed.

**Public Participation (5 minute limit):** None

**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 John McIntire 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 memberships and cancellations. All members present were polled. There were no objections. Motion passed.

**Old Business:** None

**Unforeseen Business:** None

John McIntire 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 - 11/1/2024 thru 12/31/2024

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	112,610.01	234,165.53
Penalties	1,213.29	2,581.49
New Memberships	2,000.00	5,000.00
Sewer - Pensacola	403.62	514.45
Total Operating Revenue	<u>116,226.92</u>	<u>242,261.47</u>
Operating Expenses		
Water Purchases	3,999.39	7,896.27
Salary Expense	37,180.50	60,993.00
Payroll Tax Expense	2,861.95	4,686.50
Retirement Expense	1,416.66	2,357.64
Loan Payments	14,893.62	29,787.24
Utilities	8,023.56	15,918.32
Telephone	199.85	403.95
Maintenance and Materials	13,112.58	25,473.28
Chemicals and Lab Supplies	8,311.50	15,395.90
Office Supplies	241.56	386.61
Insurance	8,431.01	11,978.33
Engineering	11,860.00	17,000.00
Professional Fees		3,304.55
Travel Expenses	450.00	850.00
License Renewal/ Training		
Automobile Expense	163.98	257.51
Uniforms and Floormats	508.50	1,003.28
Bank Charges and Fees		
Computer	253.23	353.23
Postage	1,815.00	5,815.00
Miscellaneous Expense	129.01	4,542.54
Total Operating Expenses	<u>113,851.90</u>	<u>208,403.15</u>
Net Operating Income(Loss)	<u>2,375.02</u>	<u>33,858.32</u>
Other Income		
Interest Income	1,023.16	2,030.03
Miscellaneous Income	946.82	1,587.82
Net Income(Loss) - w/ Capital Improvements	<u>4,345.00</u>	<u>37,476.17</u>

# **MANAGER'S REPORT**

## **January 9, 2025**

For the Month of December, 2024

**Meters Set: A. Collins; C. Postier**

### **Water Quality:**

- A) TOC samples: 41%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other: Nitrate\Nitrite Good**

### **Projects:**

We had another slow month for December. We had an issue at the clearwell and ran out of water one night. The transducer stuck at showing 10 feet which is full and quit making water. David believes it was a glitch in the processor, but I ordered a replacement transducer so we have one on hand in case we have issues again. I will start getting everything together for our engineer to get our hydraulic model finished, they have some of the information already.

We have replaced the bad raw water pump. We re-spliced the electrical on 2 pumps and replaced one. We now have a spare motor and I will be checking to see if the pump that we pulled can be rebuilt. We also replaced a drive on one pump. This should take care of the lake pumps for several years.

Last month we repaired 3 water leaks, changed 0 regulators, set 2 meters, moved 0 meters, replaced 1 meter cans, changed 0 cut-off valves, changed 0 smartpoints, and processed 21 locates. The total water loss for last month was 58%, and the adjusted after leak repairs was 42%. We are just about caught up on repairing leaks. We will continue to look for loss in the district.