

RURAL WATER DISTRICT NO. 6

Mayes County
9165 N. 440
Big Cabin OK 74332-8133
(918) 785-2950

MINUTES OF REGULAR MEETING JANUARY 8, 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, January 8, 2026, at 7:00 pm. in the District Office. The January 8, 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

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for December 11, 2025. Jeff Kerr made the motion, seconded by Steven King to waive the reading of the December 11, 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 Marty Wenger to approve the financial report. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit):

Greg Knight and Jared Gates discussed with board about water for RV park. They will need to cross Tulsa's waterline with a 3" to upgrade line. They will need to contact City of Tulsa for permits to cross waterlines. 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:

Joe Paysinger made the motion, seconded by Steven King 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: None

Steven King made the motion, seconded by Jeff Kerr 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 12/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	123,744.91	242,036.39
Penalties	1,361.58	2,916.98
New Memberships	1,000.00	1,000.00
Sewer - Pensacola	441.91	852.82
Total Operating Revenue	<u>126,548.40</u>	<u>246,806.19</u>
Operating Expenses		
Water Purchases	4,398.40	8,661.16
Salary Expense	38,463.90	63,874.75
Payroll Tax Expense	2,960.86	4,917.06
Retirement Expense	1,465.05	2,432.48
Loan Payments	14,893.63	29,787.26
Utilities	9,657.72	17,646.80
Telephone	207.44	413.31
Maintenance and Materials	19,043.30	67,700.71
Chemicals and Lab Supplies	9,793.20	16,932.18
Office Supplies	391.44	537.09
Insurance	9,164.79	18,329.58
Engineering	7,740.00	13,500.00
Professional Fees		
Travel Expenses	450.00	962.80
License Renewal / Training		
Automobile Expense	50.93	430.93
Uniforms and Floormats	536.39	1,072.78
Bank Charges and Fees	7.50	7.50
Computer	248.88	1,338.95
Postage		1,207.50
Miscellaneous Expense	189.34	5,507.35
Total Operating Expenses	<u>119,662.77</u>	<u>255,260.19</u>
Net Operating Income(Loss)	<u>6,885.63</u>	<u>(8,454.00)</u>
Other Income		
Interest Income	1,036.60	2,131.80
Miscellaneous Income	629.40	984.40
Net Income(Loss) - w/ Capital Improvements	<u>8,551.63</u>	<u>(5,337.80)</u>

Manager's Report

January 8, 2026

For the Month of December, 2025

Meters Set:

Water Quality:

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

Projects:

The contractors on the line replacement for Hwy. 28 have made it out of Pensacola and have the line installed about a mile east. They will be continuing on this week as survey crew's mark and the bore company get casing installed.

We have received all the parts needed to repair the lake pumps. We are trying to find a good weather time to pull the pumps and get them repaired. We have had a lot of small leaks pop up this last month. We finally have area 7-A under control. We have found and repaired leaks in Area-6 and Area-10. This will bring these back to normal. We have also found 3 different leaks on the 12" main in Lakeside North. One is repaired and the other 2 should be done by meeting time. There is about 400' of this line that I am planning to replace as soon as I get a contractor free.

Last month we repaired 12 water leaks, changed 2 regulators, set 0 meters, moved 0 meters, replaced 1 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 59 locates. The total water loss for last month was 61%, and the adjusted after leak repairs was 56%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.