

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

MINUTES OF REGULAR MEETING JULY 10, 2025

The Board of Directors regular meeting of Rural Water District No. 6, Mayes County, OK, was called to order by Vice-Chairman Bill Fairsheets, on Thursday, July 10, 2025, at 7:30 pm. in the District Office. The July 10, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: Steve Hall

Reading of Minutes:

Bill Fairsheets called for reading of regular meeting minutes for June 12, 2025. John McIntire made the motion, seconded by Marty Wenger to waive the reading of the June 12, 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 Mikel McDowell to approve the financial report. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit): None

Discuss and take action to award bid for waterline relocation on HWY 28:

After discussing the bid opening for the waterline relocation on HWY 28. All has been sent to ODOT for final approval. Joe Paysinger made the motion, seconded by Steven King to award the bid to M&T Septic & Backhoe Services and approve any documents needed signed by Chairman of the Board. 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 John McIntire to approve the monthly purchase orders. All members present were polled. There were no objections. Motion passed.

Approve New Memberships, Transfers, etc.:

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

Old Business: None

Unforeseen Business: None

Joe Paysinger made the motion, seconded by Marty Wenger 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 6/30/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	138,318.68	946,016.68
Penalties	1,141.83	9,775.95
New Memberships	4,000.00	23,000.00
Sewer - Pensacola	317.13	2,037.49
Total Operating Revenue	143,777.64	980,830.12
Operating Expenses		
Water Purchases	4,291.28	33,322.91
Salary Expense	36,640.76	216,900.16
Payroll Tax Expense	3,093.48	18,096.59
Retirement Expense	1,406.36	8,381.80
Loan Payments	14,890.04	119,134.64
Utilities	9,065.16	71,904.59
Telephone	196.87	1,672.14
Maintenance and Materials	14,441.65	86,501.71
Chemicals and Lab Supplies	11,195.00	149,958.05
Office Supplies	133.57	1,171.45
Insurance	9,525.61	100,111.64
Engineering	1,400.00	60,350.00
Professional Fees	1,500.00	9,826.90
Travel Expenses	450.00	3,550.00
License Renewal / Training	276.00	276.00
Automobile Expense		9,217.84
Uniforms and Floormats	508.50	4,317.68
Bank Charges and Fees	7.50	60.00
Computer	230.28	2,252.43
Postage		10,900.00
Miscellaneous Expense	198.93	11,840.73
Total Operating Expenses	109,450.99	919,747.26
Net Operating Income(Loss)	34,326.65	61,082.86
Other Income		
Interest Income	1,044.70	8,295.00
Miscellaneous Income	551.16	5,002.45
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	35,922.51	74,380.31

Manager's Report

July 10, 2025

For the Month of June, 2025

Meters Set: S. Turnbough; P. Hill; R. Miller; P. Crofford

Water Quality:

- A) TOC samples: 63%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We have the materials for the filter media ordered and are waiting on the first shipment. We will store these here while waiting on the rest of the media. We have been making a little progress on the water loss. We should also see the loss drop some more on next months report. Since July first we have repaired a 10" main leak just north of the Greenbrier pump station. We also had a leak on July 4th weekend that had been going for awhile. This took all day Saturday as the line crossed under Tulsa water lines and was 17 feet deep. We had to call in a bigger excavator to fix this.

The current line relocation is almost finished. We have one meter to move and some cleanup to finish this. Now we can get the forms to ODOT and get the money to pay the contractor and engineer. We had the bid opening yesterday for the ODOT project from Pensacola to Langley. The low bidder was M & T at \$2,698,307. This will have to be finalized by ODOT which could take a couple of weeks.

Last month we repaired 12 water leaks, changed 2 regulators, set 4 meters, moved 0 meters, replaced 0 meter cans, changed 0 cut-off valves, changed smartpoints, and processed 37 locates. The total water loss for last month was 53%, and the adjusted after leak repairs was 47%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.