

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

MINUTES OF REGULAR MEETING JUNE 12, 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, June 12, 2025, at 7:30 pm. in the District Office. The June 12, 2025 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 May 8, 2025. Bill Fairsheets made the motion, seconded by Jeff Kerr to waive the reading of the May 8, 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 for bid opening 07/09/2025 for waterline relocation HWY 28:

After discussion of the relocation of waterlines on HWY 28. Marty Wenger made the motion, seconded by Steven King to approve the bid opening for July 9, 2025 @ 2:00pm and to approve any documents needed signed by board of directors. 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.:

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

Old Business: None

Unforeseen Business: None

Steven King made the motion, seconded by John McIntire 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 5/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	111,945.32	807,698.00
Penalties	1,123.57	8,634.12
New Memberships	2,000.00	19,000.00
Sewer - Pensacola	88.78	1,720.36
Total Operating Revenue	115,157.67	837,052.48
Operating Expenses		
Water Purchases	3,834.24	29,031.63
Salary Expense	23,777.38	180,259.40
Payroll Tax Expense	2,056.77	15,003.11
Retirement Expense	910.30	6,975.44
Loan Payments	14,890.04	104,244.60
Utilities	8,063.81	62,839.43
Telephone	198.80	1,475.27
Maintenance and Materials	9,730.96	72,060.06
Chemicals and Lab Supplies	38,762.75	138,763.05
Office Supplies	144.32	1,037.88
Insurance	9,525.61	90,586.03
Engineering		58,950.00
Professional Fees		8,326.90
Travel Expenses	300.00	3,100.00
License Renewal / Training		
Automobile Expense	2,208.60	9,217.84
Uniforms and Floormats	649.35	3,809.18
Bank Charges and Fees	15.00	52.50
Computer	100.00	2,022.15
Postage		10,900.00
Miscellaneous Expense	83.33	11,641.80
Total Operating Expenses	115,251.26	810,296.27
Net Operating Income(Loss)	(93.59)	26,756.21
Other Income		
Interest Income	1,006.69	7,250.30
Miscellaneous Income	585.00	4,451.29
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	1,498.10	38,457.80

Manager's Report

June 12, 2025

For the Month of May, 2025

Meters Set: J. Shores; R. Bullard

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 only have one customer left to change to get the full district on auto read.

This is an 1 ½" meter at Pensacola Fire Dept.

The line relocation project for Hwy 28 and 440 rd. has the casing in place, and the 4" water line pulled through. The line at Hwy 28 and 439 rd. going south has the casings in place and the 4" line pulled through. They are now working on the 2" line relocation at Hwy 28 and 439 rd. going north. I expect this whole project will be finished within a couple of weeks. We have also been notified by ODOT that the line relocation from Pensacola to Langley has been approved and is ready to go out for bids.

Last month we repaired 6 water leaks, changed 2 regulators, set 2 meters, moved 0 meters, replaced 1 meter cans, changed 2 cut-off valves, changed 1 smartpoints, and processed 42 locates. The total water loss for last month was 57%, and the adjusted after leak repairs was 52%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.