

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

MINUTES OF REGULAR MEETING MARCH 13, 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, March 13, 2025, at 7:30 pm. in the District Office. The March 13, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: Steve Hall, Jeff Kerr

Reading of Minutes:

Bill Fairsheets called for reading of meeting minutes for February 13, 2025 (regular), February 27, 2025 (annual) and February 27, 2025 (special). Dale Countryman made the motion, seconded by Mikel McDowell to waive the reading of the regular, annual and special meeting minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Financial Report: (see attached report)

Mikel McDowell made the motion, seconded by John McIntire 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 on audit for 2024/2025:

After discussing audit for 2023/2024. Dale Countryman made the motion, seconded by Marty Wenger to hire Christie Littlefield, CPA with Ober & Littlefield, CPAs, PLLC for the 2024/2025 audit. All members present were polled. There were no objections. Motion passed.

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. Steven King made the motion, seconded by Joe Paysinger to award the bid to Schulz Pipe Construction. All members present were polled. There were no objections. Motion passed.

Discuss and take action on increase in water rates:

After discussing future projects and increase in water rates. Mikel McDowell made the motion, seconded by Steven King to table increase in water rates until next board meeting. Doug will get figures together and present to 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.:

Mikel McDowell made the motion, seconded by John McIntire to approve new memberships, cancellations 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 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 2/28/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	114,220.70	462,789.64
Penalties	1,192.50	5,074.89
New Memberships	3,000.00	10,000.00
Sewer - Pensacola	198.25	1,061.45
Total Operating Revenue	<u>118,611.45</u>	<u>478,925.98</u>
Operating Expenses		
Water Purchases	4,442.37	16,537.41
Salary Expense	23,792.51	108,430.39
Payroll Tax Expense	2,058.07	8,789.85
Retirement Expense	920.99	4,192.99
Loan Payments	14,893.62	59,574.48
Utilities	9,757.31	36,578.24
Telephone	201.33	809.64
Maintenance and Materials	21,515.28	53,358.11
Chemicals and Lab Supplies	5,255.50	56,058.40
Office Supplies	157.09	745.86
Insurance	8,431.01	63,103.80
Engineering	19,520.00	47,120.00
Professional Fees	2,195.45	8,326.90
Travel Expenses	750.00	2,050.00
License Renewal / Training		
Automobile Expense	1,197.96	4,228.74
Uniforms and Floormats	508.50	2,142.83
Bank Charges and Fees	15.00	22.50
Computer	1,139.04	1,592.27
Postage		6,900.00
Miscellaneous Expense	154.46	4,737.01
Total Operating Expenses	<u>116,905.49</u>	<u>485,299.42</u>
Net Operating Income(Loss)	<u>1,705.96</u>	<u>(6,373.44)</u>
Other Income		
Interest Income	1,045.66	4,166.40
Miscellaneous Income	420.00	2,943.02
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	<u>3,171.62</u>	<u>735.98</u>

MANAGER'S REPORT

March 13, 2025

For the Month of February, 2025

Meters Set: D. Denton; J. Loftis; B. Ables

Water Quality:

- A) TOC samples: 39%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We have been communicating with OMNI on the filter media project. We are going to replace all the media instead of just the top layers. They are getting the amount of materials for each filter and the costs. They will work with us and the installer on dates when the work can be done. Before we start we are going to clean the clarifier so we get a good clean start.

We opened the bids for the highway project and the low bidder was Schultz construction. We will approve the bid and then will confer with Schultz on getting started. We also have the plans for the highway 28 project from Pensacola to Langley. We will approve this with our engineer and get it sent back to ODOT for final approval. This section is estimated at \$3,000,000. All costs for these two projects are paid by the state. I also have a preliminary cost for a plant upgrade which should be about \$3,000,000.

Last month we repaired 5 water leaks, changed 3 regulators, set 3 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 20 locates. The total water loss for last month was 61%, and the adjusted after leak repairs was 52%. We are just about caught up on repairing leaks. We will continue to look for loss in the district.