

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

MINUTES OF REGULAR MEETING MAY 12, 2022

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, May 12, 2022, at 7:30 pm. in the District Office. The May 12, 2022 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Bill Fairsheets, Joe Paysinger  
John McIntire, Gary Utter, Mikel McDowell, Steven King

Members absent: Donna Biggs

**Reading of Minutes:**

Steve Hall called for reading of regular meeting minutes for April 7, 2022. Bill Fairsheets made the motion, seconded by Steven King to waive the reading of the April 7, 2022 regular 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 Gary Utter to approve the financial report and to pay the bills. All members present were polled. There were no objections. Motion passed.

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

**Discuss and take action for purchasing a generator for office:**

Doug let the board know that he had received a proposed quote for generator. Mikel McDowell made the motion, seconded by Joe Paysinger to purchase generator for office. 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 the following:

New Members:

Michael or Jana Driskel - N. 440 - Adair - was tap here before  
McGraw Realtors - Hwy 69 - Adair - was tap here before  
Mike Turner - Lakeside Dr. N. - Adair  
Jeff or April Blackwell - N. 4395 Rd. - Pryor  
John or Pam Clark - S.E. 501 Lane - Pryor

Jordan or Malarie Miller - S. 4420 Rd  
James A. Dunckel - N. 442 Rd. - Strang  
Wesley or Cecelia Ray - E. 360 Rd. - Vinita

**Cancell Membership:**

#2371 - Phil Carroll - by request  
#1859 - Ron Coats - 6 months delinquent  
#1208 - Terry S. Erwin - 6 months delinquent  
#1471 - Randy Ooten - 6 months delinquent

**Transfers:**

Rodney or Susan Sanders to Charles or Cheryl Bailey  
Joel or Kim Shaffer to Harold G. or James R. Caldwell  
Curtis D. Campbell to Lon Praytor  
Wade Silzer to RPM Holdings, LLC %Geramey Murray  
Michael Remington to Bill or Denise Richards  
Michael Smith to Moses Thompson

All members present were polled. There were no objections. Motion passed.

**Old Business:**

Quote for cleaning out sludge ponds and tree removal was given to each board member from Lagoon Pumping and Dredging, Inc. Joe Paysinger made the motion, seconded by Bill Fairsheets to proceed with job. All members present were polled. There were no objections. Motion passed.

**Unforeseen Business:** None

Steven King made the motion, seconded by Mikel McDowell 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 - 11/1/2021 thru 4/30/2022

	Budget	Current Month Actual	Year to Date Actual	Unused Budget	MTD%	YTD%
<b>Operating Revenue</b>						
Water Income	1,400,000.00	91,404.71	605,432.72	(794,567.28)	6.5	43.2
Penalties	18,000.00	1,073.18	8,439.88	(9,560.12)	6.0	46.9
New Memberships	28,800.00	5,600.00	21,600.00	(7,200.00)	19.4	75.0
Sewer - Pensacola	2,790.00	180.42	1,634.80	(1,155.20)	6.5	58.6
<b>Total Operating Revenue</b>	<b>1,449,590.00</b>	<b>98,258.31</b>	<b>637,107.40</b>	<b>(812,482.60)</b>	<b>6.8</b>	<b>44.0</b>
<b>Operating Expenses</b>						
Water Purchases	35,000.00	2,400.72	14,710.20	20,289.80	6.9	42.0
Salary Expense	300,000.00	19,716.42	133,898.23	166,101.77	6.6	44.6
Payroll Tax Expense	24,000.00	1,705.45	11,209.79	12,790.21	7.1	46.7
Retirement Expense	12,000.00	788.66	5,355.95	6,644.05	6.6	44.6
Loan Payments	185,000.00	14,890.04	89,354.60	95,645.40	8.0	48.3
Utilities	75,000.00	6,576.48	40,902.44	34,097.56	8.8	54.5
Telephone	3,000.00	200.52	1,216.81	1,783.19	6.7	40.6
Maintenance and Materials	120,000.00	150.40	29,393.72	90,606.28	0.1	24.5
Chemicals and Lab Supplies	120,000.00	20,917.84	66,864.27	53,135.73	17.4	55.7
Office Supplies	4,000.00	133.03	3,364.42	635.58	3.3	84.1
Insurance	140,000.00	7,275.10	71,741.42	68,258.58	5.2	51.2
Engineering	25,000.00		525.00	24,475.00		2.1
Professional Fees	10,000.00		3,397.30	6,602.70		34.0
Travel Expenses	6,000.00	450.00	2,750.00	3,250.00	7.5	45.8
License Renewal / Training	900.00			900.00		
Automobile Expense	20,000.00	2,797.87	8,741.09	11,258.91	14.0	43.7
Uniforms and Floor Mats	9,500.00	621.07	4,398.34	5,101.66	6.5	46.3
Bank Charges and Fees	500.00		52.50	447.50		10.5
Computer	2,000.00	226.60	877.00	1,123.00	11.3	43.9
Postage	8,000.00		6,080.00	1,920.00		76.0
Miscellaneous Expense	25,000.00	3,003.96	9,922.01	15,077.99	12.0	39.7
<b>Total Operating Expenses</b>	<b>1,124,900.00</b>	<b>81,854.16</b>	<b>504,755.09</b>	<b>620,144.91</b>	<b>7.3</b>	<b>44.9</b>
<b>Net Operating Income(Loss)</b>	<b>324,690.00</b>	<b>16,404.15</b>	<b>132,352.31</b>	<b>(192,337.69)</b>	<b>5.1</b>	<b>40.8</b>
<b>Other Income</b>						
Interest Income	9,500.00	866.81	5,302.57	(4,197.43)	9.1	55.8
Miscellaneous Income	6,000.00	330.00	3,326.52	(2,673.48)	5.5	55.4
<b>Capital Improvements</b>			<b>81,697.00</b>	<b>(81,697.00)</b>		
<b>Net Income(Loss) - w/ Capital Improver</b>	<b>340,190.00</b>	<b>17,600.96</b>	<b>59,284.40</b>	<b>(280,905.60)</b>	<b>5.2</b>	<b>17.4</b>

# **MANAGER'S REPORT**

**May 12, 2022**

For the Month of April, 2022

**Meters Set: McGraw Realtors; Driskel; Harris; Tommerdahl; GRDA**

## **Water Quality:**

- A) TOC samples: 95%**
- B) TTHM & HAA5:**
- C) Total Coliform: All Good**
- D) Other:**

## **Projects:**

We have received the DEQ permit to be able to clean out our sludge ponds. I have received the quote from Lagoon Pumping & Dredging. The price was better than I expected. We will schedule the cleanout for June or July once everything gets drier. I have received 4 of the 5 easements for our 4" waterline project. I am still trying to get a response from the trust in North Carolina. I also talked to David about the office generator. He can install it at a considerable savings. I also have a generator on order from Ace Hardware at around \$6,000.

We had a Sanitary Survey from the DEQ on June 25<sup>th</sup>. This is the same type of survey we had 3 years ago. This went quite a bit easier this time. DEQ wasn't as picky about items this time and we were able to correct some small items so they will not go on the report. When we receive the report, I will go over it with the board so we can see what we will need to address.

Last month we repaired 6 water leaks, changed 2 regulators, set 5 meters, moved 0 meters, replaced 0 meter cans, changed 0 cut-off valves, and processed 51 locates. The total water loss for last month was 53%, and the adjusted after leak repairs was 45%. We have kept our leaks fairly well under control and will continue to look for water loss.