

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

MINUTES OF REGULAR MEETING MAY 14, 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, May 14, 2026, at 7:00 pm. in the District Office. The May 14, 2026 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Jeff Kerr, Bill Fairsheets, Mikel McDowell
Steven King, Marty Wenger, Shane Johnson

Members absent: John McIntire

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for April 9, 2026. Bill Fairsheets made the motion, seconded by Mikel McDowell to waive the reading of the April 9, 2026 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)

Mikel McDowell made the motion, seconded by Bill Fairsheets to approve the financial report and pay bills. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit):

Public participation was opened. Linda Raggio and Sanna Buckbee spoke and asked questions concerning the proposed data center and had other questions. The board of directors listened to comments and responded to questions. No action was taken.

Dale LaRue – Aflac:

Dale LaRue with Aflac met with the board of directors he explained how Aflac works. After questions were answered, the board of directors ask Doug to talk with employees and will get back with Dale. No action taken.

Discuss and take action for satellite leak detection:

Doug discussed with the board about satellite leak detection. After board discussion, Jeff Kerr made the motion, seconded by Marty Wenger to have Doug proceed with satellite leak detection. All members present were polled – Shane yes, Steven no, Mikel yes, Dale yes, Steve yes, Jeff yes, Bill yes, Marty yes. 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:

Marty Wenger made the motion, seconded by Jeff Kerr 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 Shane Johnson 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 4/30/2026

| | <u>Current Month</u> | <u>Year to Date</u> |
|--|----------------------|---------------------|
| Operating Revenue | | |
| Water Income | 121,854.90 | 737,656.17 |
| Penalties | 1,146.90 | 9,949.80 |
| New Memberships | 10,000.00 | 26,000.00 |
| Sewer - Pensacola | 537.90 | 2,723.91 |
| Total Operating Revenue | <u>133,539.70</u> | <u>776,329.88</u> |
| Operating Expenses | | |
| Water Purchases | 3,524.29 | 24,452.22 |
| Salary Expense | 24,983.35 | 163,637.90 |
| Payroll Tax Expense | 2,161.07 | 13,546.58 |
| Retirement Expense | 960.83 | 6,245.74 |
| Loan Payments | 25,562.59 | 147,708.87 |
| Utilities | 8,026.21 | 53,471.73 |
| Telephone | 268.99 | 1,287.72 |
| Maintenance and Materials | 9,400.44 | 137,207.25 |
| Chemicals and Lab Supplies | 4,773.94 | 69,744.65 |
| Office Supplies | | 2,008.39 |
| Insurance | 10,300.40 | 83,860.98 |
| Engineering | 6,300.00 | 51,470.00 |
| Professional Fees | | 1,903.50 |
| Travel Expenses | 400.00 | 3,212.80 |
| License Renewal / Training | | |
| Automobile Expense | 1,604.74 | 6,488.32 |
| Uniforms and Floormats | 720.89 | 3,559.54 |
| Bank Charges and Fees | 7.50 | 22.50 |
| Computer | 230.76 | 2,000.15 |
| Postage | | 6,207.50 |
| Miscellaneous Expense | 1,183.75 | 11,283.43 |
| Total Operating Expenses | <u>100,409.75</u> | <u>789,319.77</u> |
| Net Operating Income(Loss) | <u>33,129.95</u> | <u>(12,989.89)</u> |
| Other Income | | |
| Interest Income | 920.33 | 6,141.79 |
| Miscellaneous Income | 557.50 | 3,879.40 |
| Capital Improvements | 29,000.00 | 63,000.00 |
| Net Income(Loss) - w/ Capital Improvements | <u>5,607.78</u> | <u>(65,968.70)</u> |

Manager's Report

May 14, 2026

For the Month of April, 2026

Meters Set: M. Back; Lakes RV; R. Howard; D & H Operations x 3

Water Quality:

- A) TOC samples: 44%**
- B) TTHM & HA55: All Good**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

The contractors on the Hwy 28 project have made it to 4455 Road. They will need to finish a couple of bores and then can lay 3" pipe up to Hwy 82. Once this is done, they will begin pressurizing sections of the line and do the tie-ins. I have talked to our engineer and he is almost finished with the permits and the hydraulic study for the plant expansion. He also said we do not need to upgrade our permit with GRDA as we will not go over our yearly quota even if we add on the data center.

I have cleared 3 of the 4 items on the Sanitary survey. The last one is cleaning the brush and small trees at the lagoons. Should have this done by the end of the month.

I am getting ready to schedule a date to pull the lake pumps and fix the 2 that are not operating correctly. Once this is done, we should be good for at least the next 5 years.

Last month we repaired 4 water leaks, changed 4 regulators, set 6 meters, moved 0 meters, replaced 0 meter cans, changed 0 cut-off valves, changed 0 smartpoints, and processed 78 locates. The total water loss for last month was 51%, 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.