

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

MINUTES OF REGULAR MEETING MAY 8, 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, May 8, 2025, at 7:30 pm. in the District Office. The May 8, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: Steve Hall, Mikel McDowell, Marty Wenger

Reading of Minutes:

Bill Fairsheets called for reading of regular meeting minutes for April 10, 2025. John McIntire made the motion, seconded by Jeff Kerr to waive the reading of the April 10, 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 Steven King to approve the financial report. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit): None

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.:

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

Old Business:

Doug explained to the board there is an increase in cost for the filter media. Total cost to replace the filter media will be \$75,945.32. After board discussed, Jeff Kerr made the motion, seconded by Dale Countryman to approve the cost of replacing the filter media at the plant.

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 4/30/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	118,039.88	695,752.68
Penalties	1,217.11	7,510.55
New Memberships	5,000.00	17,000.00
Sewer - Pensacola	398.04	1,631.58
Total Operating Revenue	124,655.03	721,894.81
Operating Expenses		
Water Purchases	4,333.76	25,197.39
Salary Expense	23,345.50	156,482.02
Payroll Tax Expense	2,019.39	12,946.34
Retirement Expense	915.34	6,065.14
Loan Payments	14,890.04	89,354.56
Utilities	8,284.73	54,775.62
Telephone	203.43	1,276.47
Maintenance and Materials	2,090.16	62,329.10
Chemicals and Lab Supplies	35,388.15	100,000.30
Office Supplies		893.56
Insurance	9,525.61	81,060.42
Engineering	1,680.00	58,950.00
Professional Fees		8,326.90
Travel Expenses	400.00	2,800.00
License Renewal / Training		
Automobile Expense	2,539.02	7,009.24
Uniforms and Floormats	508.50	3,159.83
Bank Charges and Fees	15.00	37.50
Computer	229.88	1,922.15
Postage	4,000.00	10,900.00
Miscellaneous Expense	3,762.33	11,558.47
Total Operating Expenses	114,130.84	695,045.01
Net Operating Income(Loss)	10,524.19	26,849.80
Other Income		
Interest Income	1,112.90	6,243.61
Miscellaneous Income	535.77	3,866.29
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	12,172.86	36,959.70

Manager's Report

May 08, 2025

For the Month of April, 2025

Meters Set: L. Rudd; J. Beckwith; M. Olenhouse x 2; M. Oliver

Water Quality:

- A) TOC samples: 47%**
- B) TTHM & HA55: All Good**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We have been communicating with OMNI on the filter media project. They finally found a local company to change the media. The labor portion dropped from \$70,000 to \$30,000 and the materials went up \$4,000 due to being in bags instead of bulk. Part of the materials has a 12 week backlog though.

The bid for line relocation has been approved by ODOT . Schulze Pipeline is doing the work and they got started bringing equipment in on Monday the 5th. We spotted the 4" line at the intersection of Hwy 28 and 440 rd. We were delayed by rain for 2 days after that. I estimate about 3 weeks to finish this job.

Last month we repaired 9 water leaks, changed 0 regulators, set 5 meters, moved 0 meters, replaced 2 meter cans, changed 1 cut-off valves, changed 2 smartpoints, and processed 72 locates. The total water loss for last month was 58%, and the adjusted after leak repairs was 49%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.