

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

MINUTES OF REGULAR MEETING MAY 9, 2024

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 9, 2024, at 7:30 pm. in the District Office. The May 9, 2024 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Bill Fairsheets, John McIntire, Steven King,
Gary Utter, Jeff Kerr

Members absent: Dale Countryman, Mikel McDowell, Joe Paysinger

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for April 11, 2024. John McIntire made the motion, seconded by Bill Fairsheets to waive the reading of the April 11, 2024 regular minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Financial Report: (see attached report)

Bill Fairsheets made the motion, seconded by Jeff Kerr to approve the financial report. All members present were polled. There were no objections. Motion passed.

Public Participation (5 minute limit): None

David Dale damaged meter, unpaid bills, meter locked - Brenda Dale's membership:

Did not show up for meeting.

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:

John McIntire 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 Steven King to approve new memberships, cancell memberships. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

John McIntire made the motion, seconded by Steven King to adjourn. All members present were polled. There were no objections. Motion Passed.

Chairman

Secretary

Mayes Co RWD 6

GL INCOME - 11/1/2023 thru 4/30/2024

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	113681.84	666200.31
Penalties	1308.59	9146.28
New Memberships	3400	23400
Sewer - Pensacola	354.48	2154.97
Total Operating Revenue	118744.91	700901.56
Operating Expenses		
Water Purchases	3513.58	21915.6
Salary Expense	22736.75	151170
Payroll Tax Expense	1966.75	12501.05
Retirement Expense	891.71	5932.08
Loan Payments	14890.04	89349.8
Utilities	7752.45	54497.37
Telephone	202.22	5899.02
Maintenance and Materials	30847.21	105873.64
Chemicals and Lab Supplies	5571	104338.43
Office Supplies	239.77	1732.81
Insurance	8448.26	76323.16
Engineering		-440
Professional Fees		8851.3
Travel Expenses	450	2600
License Renewal/ Training		
Automobile Expense	8.99	8024.35
Uniforms and Floormats	490.5	3360.77
Bank Charges and Fees	15	30
Computer	100	751.99
Postage	680	5566
Miscellaneous Expense	3639.01	12676.18
Total Operating Expenses	102443.24	670953.55
Net Operating Income(Loss)	16301.67	29948.01
Other Income		
Interest Income	1001.74	6023.9
Miscellaneous Income	1133.45	4125.95
Capital Improvements		64260
Net Income(Loss) - w/ Capital Improvements	18436.86	-24162.14

MANAGER'S REPORT

May 9, 2024

For the Month of April, 2024

Meters Set: C. Stone; J. Goyer; L. Morris

Water Quality:

- A) TOC samples: 47%**
- B) TTHM & HAA5: All Good**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

I have been working on the list of repairs from our NOV. The North tower is back in service. The fences at Spavinaw tower, South tower, and the Greenbrier pump station have all been fixed. The only item left is to install a leak containment around our polymer tanks.

We have installed all of our smartpoints now. I have received all of the heads for the master meter except for a 6" head. I have also received all but one of our 2" meters. I am waiting on our shipment of smart points to get them installed. I talked to UTS and we should be receiving these by next week.

Last month we repaired 6 water leaks, changed 0 regulators, set 3 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, and processed 42 locates. The total water loss for last month was 52%, and the adjusted after leak repairs was 44%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.