

RURAL WATER DISTRICT NO. 6

Mayes County

9165 N. 440

Big Cabin OK 74332-8133

(918) 785-2950

MINUTES OF REGULAR MEETING NOVEMBER 13, 2025

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, November 13, 2025, at 7:30 pm. in the District Office. The November 13, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Jeff Kerr, Joe Paysinger,
Mikel McDowell, Steven King, Marty Wenger

Members absent: Dale Countryman, Bill Fairsheets, John McIntire

Due to the absence of Dale Countryman, Secretary. Chairman, Steve Hall appointed Jeff Kerr to be the acting Secretary for the meeting.

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for October 9, 2025. Jeff Kerr made the motion, seconded by Marty Wenger to waive the reading of the October 9, 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

Discuss and take action on Christmas bonus for employees:

After discussing Christmas bonus for employees. Mikel McDowell made the motion, seconded by Steven King to approve \$600.00 for employees Christmas bonus. 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 Steven King to approve the monthly purchase orders. All members present were polled. There were no objections. Motion passed.

Approve 2025/2026 Blanket Purchase Orders:

Jeff Kerr made the motion, seconded by Marty Wenger to approve the 2025/2026 Blanket 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 Steven King to approve new memberships, cancellations and transfers. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

Joe Paysinger 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 - 11/1/2024 thru 10/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	132,918.52	1,516,718.19
Penalties	1,573.80	15,508.87
New Memberships	3,000.00	35,000.00
Sewer - Pensacola	449.19	3,769.14
Total Operating Revenue	137,941.51	1,570,996.20
Operating Expenses		
Water Purchases	4,103.33	51,723.58
Salary Expense	24,776.35	316,207.67
Payroll Tax Expense	1,914.01	25,979.87
Retirement Expense	942.80	12,164.35
Loan Payments	14,893.63	178,701.98
Utilities	10,369.08	115,112.53
Telephone	203.48	2,477.54
Maintenance and Materials	7,335.59	133,669.35
Chemicals and Lab Supplies	88,923.57	305,390.43
Office Supplies	176.40	1,639.53
Insurance	9,332.41	144,592.28
Engineering		46,350.00
Professional Fees		10,326.90
Travel Expenses	450.00	5,600.00
License Renewal / Training		1,026.00
Automobile Expense	2,100.77	15,836.10
Uniforms and Floormats	665.56	6,631.29
Bank Charges and Fees	7.50	75.00
Computer	230.52	2,913.31
Postage	867.00	17,137.00
Miscellaneous Expense	1,118.48	23,973.14
Total Operating Expenses	168,410.48	1,417,527.85
Net Operating Income(Loss)	(30,468.97)	153,468.35
Other Income		
Interest Income	1,104.99	12,622.62
Miscellaneous Income	759.36	9,801.81
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	(28,604.62)	175,892.78

Manager's Report

November 13, 2025

For the Month of October, 2025

Meters Set: D. Price; R. Osborn; A. Bowles

Water Quality:

- A) TOC samples: 49%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We have received materials for the filter media remediation. The contractor is here and 2 of the 3 filters are done. They should be done next week. We have also been cleaning out our backwash ponds for the last 2 weeks. This should only have to be done once every 3 years.

The next line relocation from Pensacola to Langley is ready to start. All the pipe and materials have been delivered. They are starting to get equipment here and have started locates. We will be starting in Pensacola with the road bores and will move east to Langley.

We are also having to pull our lake pumps again. We did this last year, but have developed a short in one pump. I am having one pump reworked and also ordered a new pump. We have already replaced the drive on the bad motor. We will also be pulling pump 3 because it is currently running at half flow. Regardless, I have all the parts that could be needed.

Last month we repaired 4 water leaks, changed 0 regulators, set 3 meters, moved 0 meters, replaced 1 meter cans, changed 0 cut-off valves, changed 0 smartpoints, and processed 29 locates. The total water loss for last month was 53%, and the adjusted after leak repairs was 46%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.