

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

MINUTES OF REGULAR MEETING NOVEMBER 14, 2024

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, November 14, 2024, at 7:30 pm. in the District Office. The November 14, 2024 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: Steve Hall

**Reading of Minutes:**

Bill Fairsheets called for reading of regular meeting minutes for October 10, 2024. John McIntire made the motion, seconded by Steven King to waive the reading of the October 10, 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)

Joe Paysinger made the motion, seconded by Mikel McDowell to approve the financial report. All members present were polled. There were no objections. Motion passed.

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

**John Watson - RV Park, Tulsa Waterline Road - 2" line:**

Was not at meeting. No action taken.

**Dale Ellis - unpaid water bills - meter locked - was to be cancelled:**

Was not at meeting. No action taken.

**Dakota Jones - improvement of water lines - wants to be customer:**

Dakota Jones and Emily Knight met with board to possibly upgrade line for an RV Park. After discussing current line size and line extension. Steven King made the motion, seconded by Gary Utter to approve an line extension, at the customers expense. All members present were polled. There were no objections. Motion passed.

**Discuss and take action on structural repair on water plant and clarifier:**

After discussing repairs needed on water plant and clarifier. Joe Paysinger made the motion, seconded by John McIntire to approve needed repairs, not to exceed \$35,000.00. All members present were polled. There were no objections. Motion passed.

**Discuss and take action on Christmas bonus for employees:**

After discussing Christmas bonus'. Joe Paysinger made the motion, seconded by John McIntire to give all full time employees a \$600.00 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 Jeff Kerr to approve the Monthly Purchase Orders. All members present were polled. There were no objections. Motion passed.

**Approve 2024/2025 Blanket Purchase Orders:**

Jeff Kerr made the motion, seconded by Mikel McDowell to approve the 2024/2025 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

Steven King made the motion, seconded by Jeff Kerr 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 - 11/1/2023 thru 10/31/2024

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	131,706.31	1,468,000.53
Penalties	1,573.37	18,208.35
New Memberships	4,000.00	58,400.00
Sewer - Pensacola	435.55	4,360.30
Total Operating Revenue	<u>137,715.23</u>	<u>1,548,969.18</u>
Operating Expenses		
Water Purchases	4,076.24	46,245.90
Salary Expense	23,003.75	303,541.76
Payroll Tax Expense	1,759.78	24,889.53
Retirement Expense	920.15	11,864.96
Loan Payments	14,893.62	178,697.20
Utilities	9,233.25	112,877.94
Telephone	200.54	7,105.57
Maintenance and Materials	34,876.94	209,713.26
Chemicals and Lab Supplies	41,946.90	251,522.76
Office Supplies	1,565.46	5,330.58
Insurance	15,576.31	134,002.77
Engineering	270.00	(170.00)
Professional Fees		12,381.30
Travel Expenses	450.00	4,900.00
License Renewal / Training		276.00
Automobile Expense	2,274.96	16,517.69
Uniforms and Floormats	608.77	6,676.00
Bank Charges and Fees		67.50
Computer	229.60	1,740.39
Postage		9,386.00
Miscellaneous Expense	40.01	21,978.33
Total Operating Expenses	<u>151,926.28</u>	<u>1,359,545.44</u>
Net Operating Income(Loss)	<u>(14,211.05)</u>	<u>189,423.74</u>
Other Income		
Interest Income	1,062.78	12,072.72
Miscellaneous Income	592.50	9,204.72
Capital Improvements		64,260.00
Net Income(Loss) - w/ Capital Improvements	<u>(12,555.77)</u>	<u>146,441.18</u>

# **MANAGER'S REPORT**

## **November 14, 2024**

For the Month of October, 2024

**Meters Set: R. Pestel; C. Landrum; T. Brooks; P. C. Properties; R. Woodward**

### **Water Quality:**

- A) TOC samples: 58%**
- B) TTHM & HAA5:**
- C) Total Coliform: All Good**
- D) Other:**

### **Projects:**

We had a visit from ORWA last week to go over our insurance. There were several items that needed the coverage increased due to costs going up over the last few years. We do not know how much our increase is going to be yet.

We have received the motors for our lake pumps and are in the process of scheduling a time to pull the pumps at the lake. We have talked to a contractor on bringing in a pump to keep the raw water coming in while we service the pumps.

Last month we repaired 3 water leaks, changed 4 regulators, set 5 meters, moved 0 meters, replaced 3 meter cans, changed 1 cut-off valves, and processed 21 locates. The total water loss for last month was 47%, and the adjusted after leak repairs was 36%. We are a just about caught up om repairing leaks. We will continue to look for loss in the district.