

RURAL WATER DISTRICT NO. 6

Mayes County

9165 N. 440

Big Cabin OK 74332-8133

(918) 785-2950

MINUTES OF REGULAR MEETING OCTOBER 9, 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, October 9, 2025, at 7:30 pm. in the District Office. The October 9, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Jeff Kerr, Bill Fairsheets, Joe Paysinger, John McIntire, Mikel McDowell, Steven King, Marty Wenger

Members absent: None

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for September 11, 2025. John McIntire made the motion, seconded by Bill Fairsheets to waive the reading of the September 11, 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 John McIntire 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 2025/2026 annual water budget:

After discussing annual water budget for 2025/2026. Jeff Kerr made the motion, seconded by Joe Paysinger to approve annual water budget. All members present were polled. There were no objections. Motion passed.

Discuss and take action on 2025/2026 annual sewer budget:

After discussing annual sewer budget for 2025/2026. Joe Paysinger made the motion, seconded by Mikel McDowell to approve annual sewer budget. 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 New Memberships, Transfers, etc.:

Bill Fairsheets made the motion, seconded by Mikel McDowell to approve new 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 Jeff Kerr 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 9/30/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	149,138.62	1,383,799.67
Penalties	1,491.64	13,935.07
New Memberships	3,000.00	32,000.00
Sewer - Pensacola	204.45	3,319.95
Total Operating Revenue	153,834.71	1,433,054.69
Operating Expenses		
Water Purchases	5,355.13	47,620.25
Salary Expense	24,693.10	291,431.32
Payroll Tax Expense	1,950.32	24,065.86
Retirement Expense	935.72	11,221.55
Loan Payments	14,893.63	163,808.35
Utilities	10,736.96	104,743.45
Telephone	201.68	2,274.06
Maintenance and Materials	8,699.57	126,333.76
Chemicals and Lab Supplies	12,674.26	216,466.86
Office Supplies	170.07	1,463.13
Insurance	16,097.01	135,259.87
Engineering	(16,180.00)	46,350.00
Professional Fees	500.00	10,326.90
Travel Expenses	800.00	5,150.00
License Renewal / Training	750.00	1,026.00
Automobile Expense	93.99	13,735.33
Uniforms and Floormats	508.50	5,965.73
Bank Charges and Fees		67.50
Computer	100.00	2,682.79
Postage	5,000.00	16,270.00
Miscellaneous Expense	(1,327.19)	22,854.66
Total Operating Expenses	86,652.75	1,249,117.37
Net Operating Income(Loss)	67,181.96	183,937.32
Other Income		
Interest Income	1,093.02	11,517.63
Miscellaneous Income	971.90	9,042.45
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	69,246.88	204,497.40

Manager's Report

October 9, 2025

For the Month of September, 2025

Meters Set: K. Ferry; A. King; P. Malcho5

Water Quality:

1. **TOC samples: 49%**
2. **TTHM & HA55:**
3. **Total Coliform: All Good**
4. **Other: Lead and Copper all good**

Projects:

We have the materials for the filter media ordered and are waiting on the first shipment. We will store these here while waiting on the rest of the media. I met with OMNI and the contractor that will be doing the job. We have turned in all the information to proceed with the loan application for the water plant expansion. We should know in the next few weeks if we are approved.

The next line relocation from Pensacola to Langley is ready to start as soon as the contractor finishes up the job he is on. We have received the locates to start boring the intersections in Pensacola. They will install the casings and then move on to the next bores. The leak we fixed at Bengue Creek was easier to get to than we anticipated. I estimate that this leak lost about 3,000,000 gallons. We also found a leak at Spavinaw Y that was losing between 500,000 and 1,000,000 gallons. This would drop area 7-A to around 25% loss in the area. We have not found the big leak in Area 7 yet.

Last month we repaired 5 water leaks, changed 5 regulators, set 3 meters, moved 0 meters, replaced 0 meter cans, changed 3 cut-off valves, changed 0 smartpoints, and processed 26 locates. The total water loss for last month was 58%, and the adjusted after leak repairs was 45%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.