

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

MINUTES OF REGULAR MEETING SEPTEMBER 11, 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, September 11, 2025, at 7:30 pm. in the District Office. The September 11, 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 August 14, 2025 and the special meeting minutes for September 3, 2025. Jeff Kerr made the motion, seconded by Steven King to waive the reading of the August 14, 2025 regular meeting minutes and September 3, 2025 special 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 Bill Fairsheets 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 to raise credit card limit from \$1,500.00 to \$5,000.00:

After discussing the limit on the credit card. Dale Countryman made the motion, seconded by Joe Paysinger to raise the limit on the credit card from \$1,500.00 to \$5,000.00. 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

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 8/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	147,148.03	1,234,661.05
Penalties	1,277.38	12,443.43
New Memberships	2,000.00	29,000.00
Sewer - Pensacola	477.40	3,115.50
Total Operating Revenue	150,902.81	1,279,219.98
Operating Expenses		
Water Purchases	4,502.79	42,265.12
Salary Expense	24,452.30	266,738.22
Payroll Tax Expense	1,964.85	22,115.54
Retirement Expense	926.03	10,285.83
Loan Payments	14,890.04	148,914.72
Utilities	10,032.44	94,006.49
Telephone	198.12	2,072.38
Maintenance and Materials	16,091.53	117,634.19
Chemicals and Lab Supplies	9,076.55	203,792.60
Office Supplies	121.61	1,293.06
Insurance	9,525.61	119,162.86
Engineering		62,530.00
Professional Fees		9,826.90
Travel Expenses	400.00	4,350.00
License Renewal / Training		276.00
Automobile Expense	1,077.62	13,641.34
Uniforms and Floormats	508.50	5,457.23
Bank Charges and Fees	7.50	67.50
Computer	230.36	2,582.79
Postage		11,270.00
Miscellaneous Expense	2,986.44	24,181.85
Total Operating Expenses	96,992.29	1,162,464.62
Net Operating Income(Loss)	53,910.52	116,755.36
Other Income		
Interest Income	1,035.67	10,424.61
Miscellaneous Income	1,416.20	8,070.55
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	56,362.39	135,250.52

Manager's Report

September 11, 2025

For the Month of August, 2025

Meters Set: Shane Best; Charles Everett

Water Quality:

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

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 are planning on the job beginning after Labor Day. This will be easier to run on 2 filters while the 3rd is down. We have found one leak in area 7 so far. We will continue to look for the loss. We have found a leak on a 10" line at the benge creek bridge. I am going to have to bring in a bigger trackhoe to repair this.

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 should be starting by the first of October. The paperwork for the plant expansion loan is almost done and the application should be ready to turn in by the end of September.

Last month we repaired 9 water leaks, changed 5 regulators, set 2 meters, moved 0 meters, replaced meter cans, changed 10 cut-off valves, changed 10 smartpoints, and processed 38 locates. The total water loss for last month was 48%, 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.