

RURAL WATER DISTRICT NO. 6

Mayes County

9165 N. 440

Big Cabin OK 74332-8133

(918) 785-2950

MINUTES OF REGULAR MEETING APRIL 10, 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, April 10, 2025, at 7:30 pm. in the District Office. The April 10, 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, Mikel McDowell, John McIntire, Marty Wenger

Members absent: Steven King

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for March 13, 2025. John McIntire made the motion, seconded by Bill Fairsheets to waive the reading of the March 13, 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)

Mikel McDowell made the motion, seconded by Marty Wenger 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 increase in water rates:

After discussing increase in water rates, due to the necessity for plant modifications. Dale Countryman made the motion, seconded by Jeff Kerr to raise all tiers \$0.10 per 1000 gallons. Usages over 20,000 gallons will increase an additional \$4.00 per 1000 gallons. New rates will go into effect June 1, 2025. 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 Bill Fairsheets to approve the monthly 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 Bill Fairsheets to approve new memberships and cancellations. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

Marty Wenger made the motion, seconded by John McIntire 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 3/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	114,923.16	577,712.80
Penalties	1,218.55	6,293.44
New Memberships	2,000.00	12,000.00
Sewer - Pensacola	172.09	1,233.54
Total Operating Revenue	118,313.80	597,239.78
Operating Expenses		
Water Purchases	4,326.22	20,863.63
Salary Expense	24,706.13	133,136.52
Payroll Tax Expense	2,137.10	10,926.95
Retirement Expense	956.81	5,149.80
Loan Payments	14,890.04	74,464.52
Utilities	9,912.65	46,490.89
Telephone	263.40	1,073.04
Maintenance and Materials	6,880.83	60,238.94
Chemicals and Lab Supplies	8,553.75	64,612.15
Office Supplies	147.70	893.56
Insurance	8,431.01	71,534.81
Engineering	10,150.00	57,270.00
Professional Fees		8,326.90
Travel Expenses	350.00	2,400.00
License Renewal / Training		
Automobile Expense	241.48	4,470.22
Uniforms and Floormats	508.50	2,651.33
Bank Charges and Fees		22.50
Computer	100.00	1,692.27
Postage		6,900.00
Miscellaneous Expense	3,059.13	7,796.14
Total Operating Expenses	95,614.75	580,914.17
Net Operating Income(Loss)	22,699.05	16,325.61
Other Income		
Interest Income	964.31	5,130.71
Miscellaneous Income	387.50	3,330.52
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	24,050.86	24,786.84

Manager's Report

April 10, 2025

For the Month of March, 2025

Meters Set: Levi Gwin; Jack Barnard

Water Quality:

- A) TOC samples: 36%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We have been communicating with OMNI on the filter media project. They did not like the price quoted for the removal and re-installation of the media and are looking at other companies to do this. We were able to clean the clarifier before the filter project starts.

The bid for line relocation has been approved by ODOT .We are now getting contracts signed and will be ready to start on this project. I have been gathering information for a water rate increase. This should be enough to cover loan costs of a plant upgrade.

Last month we repaired 16 water leaks, changed 1 regulators, set 2 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 26 locates. The total water loss for last month was 59%, and the adjusted after leak repairs was 47%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.