

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

**MINUTES OF REGULAR MEETING AUGUST 14, 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, August 14, 2025, at 7:30 pm. in the District Office. The August 14, 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, Steven King, Marty Wenger

Members absent: John McIntire

**Reading of Minutes:**

Steve Hall called for reading of regular meeting minutes for July 10, 2025. Jeff Kerr made the motion, seconded by Steven King to waive the reading of the July 10, 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 Mikel McDowell 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 employees' salary raise:**

After discussing salaries and raises. Jeff Kerr made the motion, seconded by Marty Wenger to raise all employees' \$0.50 per hour, except Doug. All members present were polled. There were no objections. Motion passed.

Marty Wenger made the motion, seconded by Jeff Kerr to raise Doug's salary up to \$63,500.00. 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:**

Bill Fairsheets made the motion, seconded by Joe Paysinger 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 and cancellations. All members present were polled. There were no objections. Motion passed.

**Old Business:** None

**Unforeseen Business:** None

Steven King made the motion, seconded by Mikel McDowell 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 - 11/1/2024 thru  
7/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	141,496.34	1,087,513.02
Penalties	1,390.10	11,166.05
New Memberships	4,000.00	27,000.00
Sewer - Pensacola	600.61	2,638.10
Total Operating Revenue	147,487.05	1,128,317.17
Operating Expenses		
Water Purchases	4,439.42	37,762.33
Salary Expense	25,385.76	242,285.92
Payroll Tax Expense	2,054.10	20,150.69
Retirement Expense	978.00	9,359.80
Loan Payments	14,890.04	134,024.68
Utilities	12,069.46	83,974.05
Telephone	202.12	1,874.26
Maintenance and Materials	15,040.95	101,542.66
Chemicals and Lab Supplies	44,758.00	194,716.05
Office Supplies		1,171.45
Insurance	9,525.61	109,637.25
Engineering	2,180.00	62,530.00
Professional Fees		9,826.90
Travel Expenses	400.00	3,950.00
License Renewal / Training		276.00
Automobile Expense	3,345.88	12,563.72
Uniforms and Floormats	631.05	4,948.73
Bank Charges and Fees		60.00
Computer	100.00	2,352.43
Postage	370.00	11,270.00
Miscellaneous Expense	9,354.68	21,195.41
Total Operating Expenses	145,725.07	1,065,472.33
Net Operating Income(Loss)	1,761.98	62,844.84
Other Income		
Interest Income	1,093.94	9,388.94
Miscellaneous Income	1,651.90	6,654.35
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	4,507.82	78,888.13

# **Manager's Report**

**August 14, 2025**

For the Month of July, 2025

**Meters Set: J. Perkins; T. Stimson; A. Blair; S. Vivion**

## **Water Quality:**

- A) TOC samples: 44%**
- B) TTHM & HA55: HAA5's Slightly high**
- 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 3<sup>rd</sup> is down. We are currently starting to focus on the water loss in Area 7. We are driving all the lines first before we start shutting valves to narrow down where the loss is.

The current line relocation is finished. I am turning pay requests in to ODOT for approval. We have received approval for the low bidder on the next project and are waiting on the notice to proceed. I do not have a timeline yet on when the work will begin. I have reached out to David Wyatt on starting the plant expansion.

Last month we repaired 2 water leaks, changed 5 regulators, set 4 meters, moved 0 meters, replaced 1 meter cans, changed 1 cut-off valves, changed 1 smartpoints, and processed 31 locates. The total water loss for last month was 53%, 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.