

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

MINUTES OF REGULAR MEETING FEBRUARY 13, 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, February 13, 2025, at 7:30 pm. in the District Office. The February 13, 2025 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Steve Hall, Dale Countryman, Joe Paysinger, Bill Fairsheets,
Mikel McDowell, Jeff Kerr

Members absent: John McIntire, Steven King, Gary Utter

Reading of Minutes:

Steve Hall called for reading of regular meeting minutes for January 9, 2025. Bill Fairsheets made the motion, seconded by Jeff Kerr to waive the reading of the January 9, 2025 regular minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Financial Report: (see attached report)

Jeff Kerr 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

Kaden Sanders - District Sales Coordinator - Aflac:

Kaden Sanders met with the board of directors to introduce himself and his company. He explained Aflac how it works etc. No action taken.

Discuss and take action to replace filter media at plant:

The filter media is in need of being replaced. After a filter profile was done, it was recommended to replace the filter media. With no quotes on the cost to replace the filter media. Jeff Kerr made the motion, seconded by Mikel McDowell to proceed with the replacement of media. Cost not to exceed \$70,000.00. All members present were polled. There were no objections. Motion passed.

Discuss and take action for bid opening 03/05/2025 for waterline relocation HWY 28:

After discussion of the relocation of waterlines on HWY 28. Dale Countryman made the motion, seconded by Mikel McDowell to approve the bid opening for 03/05/2025 @ 2:00pm and to approve any documents needed signed by the Chairman of the Board. 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 members, reinstatement of membership, cancellations and transfers. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

Joe Paysinger 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 1/31/2025

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	114,403.41	348,568.94
Penalties	1,304.49	3,885.98
New Memberships	2,000.00	7,000.00
Sewer - Pensacola	348.75	863.20
Total Operating Revenue	118,056.65	360,318.12
Operating Expenses		
Water Purchases	4,198.77	12,095.04
Salary Expense	23,644.88	84,637.88
Payroll Tax Expense	2,045.28	6,731.78
Retirement Expense	914.36	3,272.00
Loan Payments	14,893.62	44,680.86
Utilities	10,902.61	26,820.93
Telephone	204.36	608.31
Maintenance and Materials	6,369.55	31,842.83
Chemicals and Lab Supplies	35,407.00	50,802.90
Office Supplies	202.16	588.77
Insurance	42,694.46	54,672.79
Engineering	10,600.00	27,600.00
Professional Fees	2,826.90	6,131.45
Travel Expenses	450.00	1,300.00
License Renewal / Training		
Automobile Expense	2,773.27	3,030.78
Uniforms and Floormats	631.05	1,634.33
Bank Charges and Fees	7.50	7.50
Computer	100.00	453.23
Postage	1,085.00	6,900.00
Miscellaneous Expense	40.01	4,582.55
Total Operating Expenses	159,990.78	368,393.93
Net Operating Income(Loss)	(41,934.13)	(8,075.81)
Other Income		
Interest Income	1,090.71	3,120.74
Miscellaneous Income	935.20	2,523.02
Capital Improvements		
Net Income(Loss) - w/ Capital Improvements	(39,908.22)	(2,432.05)

MANAGER'S REPORT

February 13, 2025

For the Month of January, 2025

Meters Set: E. Barnes; N. Parsons

Water Quality:

- A) TOC samples: 25%**
- B) TTHM & HA55: All Good**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

We had another glitch on the clearwell level but caught it before the level got too low. We replaced the transducer and this seems to have fixed the problem. I have just about everything together for the hydraulic study. I will also have a rough estimate on the cost for a plant upgrade.

We have received a notice to proceed from the state on the highway 28 relocation project. The bid opening will be at the office on March 5th at 2 pm. The state expects the work to be done by July 15th. We have had some issues with our filters over the last month. We were backwashing water too much and finally got the filters clean and working better. We had OMNI come out and take a sample of the filter media. We are waiting on their report, but the initial finding is that the top layers of the media has de-stratified. If this proves true we will need to replace the anthracite and sand layers on top.

Last month we repaired 10 water leaks, changed 9 regulators, set 2 meters, moved 0 meters, replaced 2 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 34 locates. The total water loss for last month was 59%, and the adjusted after leak repairs was 45%. We are just about caught up on repairing leaks. We will continue to look for loss in the district.