

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

MINUTES OF REGULAR MEETING MARCH 12, 2026

The Board of Directors regular meeting of Rural Water District No. 6, Mayes County, OK, was called to order by Vice-Chairman Bill Fairsheets, on Thursday, March 12, 2026, at 7:00 pm. in the District Office. The March 12, 2026 regular meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

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

Members absent: Steve Hall, Shane Johnson

Jeff Kerr made the motion, seconded by Steven King to appoint Mikel McDowell as acting Secretary for meeting. All members present were polled. There were no objections. Motion passed.

Reading of Minutes:

Bill Fairsheets called for reading of meeting minutes for February 12, 2026 (regular). Dale Countryman read the minutes. Dale Countryman made the motion, seconded by John McIntire to approve them as presented. All members present were polled. There were no objections. Motion passed.

Bill Fairsheets called for reading of meeting minutes for February 26, 2026 (annual). Dale Countryman made the motion, seconded by Jeff Kerr to waive the reading of the annual meeting minutes and to approve them as presented. All members present were polled. There were no objections. Motion passed.

Bill Fairsheets called for reading of meeting minutes for February 26, 2026 (special). Dale Countryman made the motion, seconded by Steven King to waive the reading of the 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)

Mikel McDowell made the motion, seconded by Marty Wenger to approve the financial report and pay bills. All members present were polled. There were no objections. Motion passed.

Public Participation (5-minute limit):

Public participation was opened. Comments were provided by Joey Headrick and Susan Yoder, along with several other attendees, regarding the development agreement received for data center. The board of directors listened to comments and responded to questions. No action was taken.

David Dale claims meter is too close to surface reason keeps freezing – Brenda Dale's membership:

David Dale did not show up for meeting. No action was taken.

Discuss Development Agreement received for data center:

Dale Countryman made the motion, seconded by Marty Wenger to have a committee of board members (Dale Countryman, Steven King, and Jeff Kerr) to look over agreement and make necessary changes. They will have their suggestions ready for the next board meeting. All members present were polled. There were no objections. Motion passed.

Discuss and take action on increase in water rates:

Dale Countryman made the motion, seconded by Mikel McDowell to revisit water rates in March 2027. 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:

Marty Wenger 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.:

Mikel McDowell made the motion, seconded by John McIntire to approve new members, and transfers. All members present were polled. There were no objections. Motion passed.

Old Business: None

Unforeseen Business: None

John McIntire 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 - 11/1/2025 thru 2/28/2026

	<u>Current Month</u>	<u>Year to Date</u>
Operating Revenue		
Water Income	144,421.20	505,242.50
Penalties	1,608.33	6,927.23
New Memberships	4,000.00	10,000.00
Sewer - Pensacola	494.97	1,646.32
Total Operating Revenue	<u>150,524.50</u>	<u>523,816.05</u>
Operating Expenses		
Water Purchases	4,756.53	17,586.87
Salary Expense	24,775.85	113,722.95
Payroll Tax Expense	2,143.12	9,228.91
Retirement Expense	944.03	4,341.15
Loan Payments	39,566.41	96,583.69
Utilities	9,038.07	37,203.57
Telephone	201.59	818.71
Maintenance and Materials	17,052.32	84,842.19
Chemicals and Lab Supplies	38,277.69	61,079.87
Office Supplies	158.29	975.80
Insurance	9,164.79	26,722.76
Engineering	7,740.00	29,915.00
Professional Fees		
Travel Expenses	900.00	2,312.80
License Renewal / Training		
Automobile Expense	60.45	2,316.06
Uniforms and Floormats	536.39	2,274.73
Bank Charges and Fees	7.50	15.00
Computer	230.44	1,669.39
Postage	5,000.00	6,207.50
Miscellaneous Expense	295,599.68	302,788.68
Total Operating Expenses	<u>456,153.15</u>	<u>800,605.63</u>
Net Operating Income(Loss)	<u>(305,628.65)</u>	<u>(276,789.58)</u>
Other Income		
Interest Income	953.57	4,171.59
Miscellaneous Income	510.00	2,254.40
Capital Improvements	52,000.00	52,000.00
Net Income(Loss) - w/ Capital Improvements	<u>(356,165.08)</u>	<u>(322,363.59)</u>

Manager's Report

March 12, 2026

For the Month of February, 2026

Meters Set: J. Chambers; J. Waye; S. Hagan; C. Yoder

Water Quality:

- A) TOC samples: 35%**
- B) TTHM & HA55:**
- C) Total Coliform: All Good**
- D) Other:**

Projects:

The contractors on the line replacement for Hwy. 28 have made progress. The bores across the highway to the Pensacola pump station are finished. They have put in the new 4" lines for the road crossings on the north side of the highway. They were not able to work last week because of rain and mud at the sites. I have cleared 3 of the 4 items on the Sanitary survey. The last one is cleaning the brush and small trees at the lagoons. Should have this done by the end of the month.

We have replaced the 12" section of line in Lakeside North by Skelton's. I will start getting ready to replace the next section of 12" pipe behind Jones in LSN. This section of line will be moved onto Wenger's property. We will also be installing a new valve on this line. I also received a NOV for missing a VOC sample last year. I will be taking care of this by end of month.

Last month we repaired 10 water leaks, changed 2 regulators, set 4 meters, moved 0 meters, replaced 0 meter cans, changed 1 cut-off valves, changed 0 smartpoints, and processed 45 locates. The total water loss for last month was 54%, and the adjusted after leak repairs was 49%. We are a just about caught up on repairing leaks. We will continue to look for loss in the district.