

Minutes
Oktoc Water Association
April 13, 2026
6:00 p.m.

Board members present Les Lindley, Herman Bush, Joe Stewart and John Harper.

President Stewart declared a quorum and called the meeting to order with Herman Bush giving the invocation.

A copy of the March 9, 2026 minutes was distributed and President Stewart asked for a motion to approve. John Harper made a motion to approve the minutes as presented with Herman Bush providing a second; motion passed.

President Stewart announced that the bore on Mt. Olive Road was near completion and the water line should be tied-in soon. Also, the bore at Browning Creek was underway and should be completed and water line tied in within the next week. Next, the President announced that he had spoken with Carl Zitta regarding mapping water lines and meters. After discussion, the Board agreed to allow the GIS Department map the lines & meters for Oktoc Water Association. Mr. Zitta also enlightened President Stewart on grants that were becoming available for Fire Departments that would pay for cameras to be installed at water well houses. Les Lindley made a motion to work with local fire departments with the grant application for cameras with John Harper providing a second; motion passed. Lastly, three (3) Forgiveness Requests were presented (copies are attached). After discussion of each customer and circumstances, Les Lindley made a motion with Herman Bush providing a second the forgive the three (3) requests and reimbursement minus the average monthly bill amount would be paid back to 2112 Poor House Road customer. Motion carried.

Treasurer Harper presented information regarding March 2026 financials. He stated that Oktoc Water Association had an operating income of \$40,572.53 and expenses of \$24,362.41 for March and the net profit for the month of \$16,445.75 including interest. He announced that there had been \$1,967.00 collected thus for Oktoc Volunteer Fire Department. Lastly, \$23,673.29 of the net profit has been applied this fiscal year to the principle for the USDA loans. After review, Les Lindley made a motion to pay the bills with Herman Bush providing a second. Motion carried.

Next, Treasurer Harper announced that Association had a CD maturing in May, 2026 at the Bank of Commerce. He announced that BankPlus had the best rates of all banks he had contacted. After discussion, Les Lindley made a motion to allow Treasurer Harper to move the Bank of Commerce CD to BankPlus with Herman Bush seconding the motion; motion passed.

Lastly, Treasurer Harper presented information on a current Bill that passed regarding reports that would be a requirement from all water associations by December 2027. He stated that Oktoc needed to stay aware of this deadline to help be grant eligible.

Michael Tomlinson reported that HAWK would have the tank work done within the next 6 months. Les Lindley announced that he had spoken with someone regarding the work and Mr. Tomlinson announced that he would contact this source to see if work could be faster and at a better price. Next, Michael stated that a boil water notice would be effect tomorrow for part of Browning Creek due to the bore taking place. Michael announced that the new well should be on-line mid to late June.

Cindy Oakley presented a picture of a meter located at 276 Lincoln that had been damaged. After discussion, the Board agreed to have the meter repaired and the total bill would be the responsibility of the customer.

Gage Cherry had no updates.

There being no further business Les Lindley a motion to adjourn with John Harper seconding the motion; motion carried.

Joe Stewart, President

Herman Bush, Vice-President

Les Lindley, Secretary

John Harper, Treasurer

Kennedy Neal, Board Member