

Minutes
Oktoc Water Association
December 8 2025
6:00 p.m.

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

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

A copy of the November 11, 2025 minutes was distributed and President Stewart asked for a motion to approve. Kennedy Neal made a motion to approve the minutes as presented with Herman Bush providing a second; motion passed.

President Stewart announced that the screen for the new well should be delivered within the next few days and work should continue once it's received. President Stewart also asked that Cindy Oakley be reimbursed monthly internet charges due to having to contract due to the water reading software. Les Lindley made a motion to reimburse Ms. Oakley with Kennedy Neal

Treasurer Harper presented information regarding November 2025 financials. He stated that Oktoc Water Association had an operating income of \$48,080.29 and expenses of \$26,768.24 for November and the net profit for the month of \$21,581.81 including interest. He announced that in the fourth quarter thus far there had been a collection of \$1,962 for the volunteer fire department. Lastly, \$12,965.78 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 Kennedy Neal providing a second. Motion carried. Treasurer Harper also presented new board members with training schedules and explained the timeline set forth per MS Code 41-26-101.

Next Treasurer Harper announced that Oktoc Water had received a letter from USDA approval the Budget.

Last month's meeting Michael Tomlinson was asked to get other quotes for the Browning Creek bore. Mr. Tomlinson announced that he had received an estimate of \$15,000 from Moody Construction and \$20,500 from Perma Corp. He stated that he had reached out to other companies, but no quotes were received. After discussion, John Harper made a motion to approve the quote from Moody Construction to move forward with the Browning Creek creek bore with Les Lindley providing a second, motion carried. Next, Mr. Tomlinson stated that he had talked with Jess regarding a generator at the new well site and had discussed a propane generator. Michael stated that Jess had informed him the generator had been removed from the original plan. Discussion followed regarding using the available funds from AARPA estimated to be around \$80,000 for the Oktoc Road bore as well as other supplies needed. Questions and concerns were addressed and the Board agreed to wait to the close of the

project to see what funds were available and how the funds could be used according to the grant. Lastly, Mr. Tomlinson wanted the Board to be aware that a landowner located at the intersection of South Montgomery and Mt. Olive Road had requested water lines be moved. The Oktoc Water Association has an easement for the location of the water lines that have been in existence since the 1960s. Mr. Tomlinson stated that the Association would not pay for the lines to be moved.

Gage Cherry had no updates other than normal operations.

President Stewart contacted a company from Jackson, TN to get a quote for changing lights on two water wells. He asked Mr. Thompson to ask Jeff Foster to use his drone to take current pictures of the two lights that need replacing so that this company can quote on the work. Next meeting quotes will be presented.

There being no further business, Kennedy Neal made a motion to adjourn with John Harper providing a second, the meeting adjourned.

Joe Stewart, President

Herman Bush, Vice-President

Les Lindley, Secretary

John Harper, Treasurer

Kennedy Neal, Board Member