

Minutes
Oktoc Water Association
February 9, 2026
6:00 p.m.

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

President Stewart declared a quorum and called the meeting to order with Glenn Oakley giving the invocation.

A copy of the January 12, 2026 minutes was distributed and President Stewart asked for a motion to approve. Kennedy Neal made a motion to approve the minutes as presented with John Harper providing a second; motion passed.

President Stewart discussed correspondence that had been sent to the Water Association Board regarding the ditch leading from Well #1 passing by the subdivision near the well as well as discharge onto Lot #8 within Freedom Ridge subdivision. President Stewart stated that he had met and spoken with County workers and they are in agreeance that the ditch would be the responsibility of the County. President Stewart stated that when drier weather permits the work to occur, the County would honor their agreement. President Stewart announced that monies should be appropriated to the Trustmark account soon and Mid-South as well as Cook Coggins invoices would need to be paid. He also updated the board that dirt work should be completed tomorrow and the electrician and plumber will be in-line to finish their duties.

Due to the absence of Michael Tomlinson, Treasurer Harper updated that the Board that he had spoken with Mr. Tomlinson and there were no other quotes submitted for repair to the lights and cage on the water wells. After discussion, John Harper made a motion to accept the bid from Hawk with Herman Bush providing a second; motion carried. Treasurer Harper also stated that the waterline had been moved on Chapel Hill.

Treasurer Harper presented information regarding January 2026 financials. He stated that Oktoc Water Association had an operating income of \$36,211.74 and expenses of \$27,514.51 for January and the net profit for the month of \$8,939.20 including interest. He announced that there had been a collection of \$3,922 for the volunteer fire department. Lastly, \$18,160.38 of the net profit has been applied this fiscal year to the principle for the USDA loans. After review, Herman Bush made a motion to pay the bills with John Harper providing a second. Motion carried.

Gage Cherry had no updates other than he asked permission to purchase a probing rod. President Stewart gave him permission for the purchase. Cindy Oakley, meter reader had no updates.

President Stewart asked for any questions or concerns. Mr. Aasand questioned the Board regarding the submission of the 811 update and the lead service line update. The Board announced that Oktoc was up-to-date on the two submissions in question. Next, Mr. Aasand questioned the water loss in December 2025 and asked if the numbers had been updated. The Board agreed that they had not been updated on any new numbers from Mr. Foster. Mr. Aasand questioned the chlorine levels that he had tested. He stated that he had tested the water from the tap in his home on two (2) occasions. The first sample revealed the chlorine content was lacking but when but when tested again the chlorine content was sufficient. Lastly, Mr. Aasand asked about the contract with Cook Coggins and if the date of completion was past. President Stewart announced that the contract had changed from its' original context. President Stewart stated he would contact Jess and Cook Coggins to get the updated contract.

There being no further business Les Lindley made 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