

Minutes
Oktoc Water Association
January 12, 2026
6:00 p.m.

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

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

A copy of the December 8, 2025 minutes was distributed and Vice-President Bush asked for a motion to approve. Les Lindley made a motion to approve the minutes as presented with Herman Bush providing a second; motion passed.

Vice-President Bush presented information regarding a bill for Pine Grove Church. The bill was for \$990.08, which once read Jessie Beckum was contacted regarding an apparent leak. Mr. Beckum introduced himself and asked for a one-time forgiveness for this excessive bill and stated that the leak had been fixed. Kennedy Neal made a motion to grant the one-time forgiveness and charge a base rate average with Les Lindley providing a second; motion carried.

Michael Tomlison announced that everything at the new well was going great. The water is clear and the well is pumping at an effective capacity. He stated that next would be filling the holes and dirt work. Next, Mr. Tomlison reported that on Chapel Hill a waterline was cut but results were a minute leak. The landowner was asked to move the water line and have the line placed deeper, this will be at the landowner's expense. Vice-President Bush asked Mr. Tomlison for an update on the tower light replacement. He stated that he would contact a gentleman that may be interested in giving a quote. The Board agreed to table the discussion until the February meeting to compare the two quotes if available.

Treasurer Harper presented information regarding December 2025 financials. He stated that Oktoc Water Association had an operating income of \$36,381.80 and expenses of \$24,436.22 for December and the net profit for the month of \$11,955.81 including interest. He announced that in the first quarter thus far there had been a collection of \$2,941 for the volunteer fire department. Lastly, \$15,578.17 of the net profit has been applied this fiscal year to the principle for the USDA loans. After review, John Harper made a motion to pay the bills with Les Lindley providing a second. Motion carried.

Vice-President Bush asked Mr. Tomlison about the water loss number being so high. Mr. Tomlison stated that he and Mr. Foster were researching as to why the well readings were off. He confirmed that the loss was not this exponential.

Gage Cherry had no updates other than normal operations.