

Minutes
Oktoc Water Association
June 9, 2025
6:00 p.m.

The meeting was called to order by President Stewart with Mr. Oakley giving the invocation. Board members present Joe Stewart, Herman Bush, Les Lindley, Kenneth Aasand, and John Harper.

A copy of the May 12, 2025 minutes was distributed and Mr. Stewart asked for a motion to approve. Kenneth Aasand made a motion to approve the minutes as presented with John Harper providing a second; motion passed.

President Stewart announced that he had spoken with Cook Coggins and the pipe and pump should be delivered shortly and work should begin on the Akins tank. He also reported that the drilling should be done by the middle of July.

Secretary Aasand referenced pictures that were taken at the Browning Creek pipe on April 29th. Discussion followed concerning the discoloration of where the water was leaking and what actions needed to be taken to resolve the water drainage. President Stewart stated that Moody Construction, the company responsible for installing the pipe, was in agreeance that the pipe needed to be capped and is willing to complete the task at no extra cost. After discussion, Mr. Aasand made a motion to have Moody Construction to cap the pipe on both ends when the ground was dry enough to complete the job. John Harper seconded the motion; motion passed.

Next, Secretary Aasand presented pictures of the meter located at the batting cages on Oktoc Road. Mr. Stewart stated that he had spoken to the owner of the property and that they would install a drainage pipe to alleviate the water that is flowing into the meter access point.

Treasurer John Harper updated the board members on the May 2025 financials. He stated that Oktoc Water Association had an operating income of \$29,189.44 and expenses of \$26,001.15 for May and the net profit for the FY was \$57,165.47. He announced that in the month of May there was a collection of \$969 for the volunteer fire department and no development fees. Lastly, \$32,532.98 of the net profit has been applied this fiscal year to the principle for the USDA loans. Trish Jones with GTPDD reported May payables. After review, Les Lindley made a motion to pay the bills with Kenneth Aasand providing a second. Motion carried.

Treasurer Harper stated he attended the MS Rural Water Association Conference and Board Training. He also announced that he entered Oktoc Water Association into the clean water testing. After testing the Associations that had entered, Mr. Harper was presented with an Award of Excellence presented to the Oktoc Water Association for Best Water in Mississippi, 1st place!

Cindy Oakley and Gage Cherry stated that there had not been any major issues in the month of May.

There being no further business; Herman Bush made a motion to adjourn the meeting with Kenneth Aasand providing a second; motion passed.

Joe Stewart, President

Herman Bush, Vice-President

Kenneth Aasand, Secretary

John Harper, Treasurer

Les Lindley, Board Member