

Minutes
Oktoc Water Association
June 8, 2026
6:00 p.m.

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

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

Copies of the May 12 and April 13, 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 Les Lindley providing a second; motion passed.

President Stewart announced that the new well began operation the first of June and was pumping above expectations.

President Stewart stated that there was approximately \$45,000 available in grant monies that needed to be allocated or the Association would lose the monies. He stated that he was going to get quotes on rock for the drive located at the new well site on Oktoc Road, installing a filler spout on the Akins Road well and replacing the meter at the well house pump. Discussion followed regarding spending of the monies and recommendations were made to have all well meters have the SCADA meters. President Stewart announced that as long as a bill was submitted by August 15, 2026, the monies could be allocated.

Treasurer Harper presented information regarding May 2026 financials. He stated that Oktoc Water Association had an operating income of \$36,506.77 and expenses of \$27,435.17 for May and the net profit for the month of \$9,291.48 including interest. He announced that there had been \$3,940.00 collected thus for Oktoc Volunteer Fire Department. Lastly, \$29,004.52 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.

Michael Tomlinson discussed the higher water loss this past month was due a cap becoming unattached; discussion followed.

Cindy Oakley and Gage Cherry stated normal operations.

Board members discussed the annual meeting will be October 5th at 6:00 p.m.

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

Joe Stewart, President

Herman Bush, Vice-President

Les Lindley, Secretary

John Harper, Treasurer

Kennedy Neal, Board Member