

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

Board members present Kennedy Neal, 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 February 9, 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 spoke with Cook Coggins and currently working on installing the pump with the bore across Oktoc Road being the next activity and the panel is expected in the next 4-6 weeks. The old well has been filled in with concrete. President Stewart asked everyone to look at the letter and the picture that was included within the packet of meeting information. The letter was from the HOA near Well #1. The HOA was asking for assistance with the ditch on Oktoc Road that was used to alleviate the water that was expelled from Well #1. President Stewart announced that he had spoken with the County employees and they asked that nothing be done regarding the ditch, that the County was responsible for that area. The County representative stated that when the land was dry enough to work, it would be corrected. President Stewart presented a picture that was taken showing work that the homeowner had attempted to do regarding the ditch. The Board agreed to allow the County to work this issue out with the HOA.

Treasurer Harper presented information regarding February 2026 financials. He stated that Oktoc Water Association had an operating income of \$42,651.23 and expenses of \$26,691.16 for February and the net profit for the month of \$16,173.90 including interest. He announced that there had been a check cut to Oktoc Volunteer Fire Department for \$3,922. Lastly, \$20,750.73 of the net profit has been applied this fiscal year to the principle for the USDA loans. After review, Kennedy Neal made a motion to pay the bills with Joe Stewart providing a second. Motion carried. Next, Treasurer Harper stated that the Contingency Fund bank account was going to be charged a dormant fee and after discussion the Board agreed to move the monies to a CD. Treasurer Harper would get CD rates and then a decision would be made to transfer the balance.

Michael Tomlinson reported that there had been a leak on Minor Road and that after he investigated it; the problem was under the customer's home. The customer, who lives out-of-state, has been contacted and the water has been cut-off. Mr. Tomlinson stated that he would contact Ms. Rice and tell her that a letter or email would be needed for forgiveness for the water bill, due to she living out-of-state.

Gage Cherry & Cindy Oakley had no updates.

President Stewart asked for any questions or concerns. Mr. Aasand questioned the President regarding the renewed Cook Coggins' contract, President Stewart stated that he had contacted them but nothing had been received. Next Mr. Aasand stated that after testing his water at his residence, he was lacking chlorine content on and occasion in January and another occasion in February. Mr. Aasand asked why was this happening. Mr. Tomlinson assured Mr. Aasand that after the operators/managers were aware of this situation, water was tested in nearby residents and the chlorine level was sufficient. After discussion, Mr. Aasand asked if the Board agreed to him contacting the Health Department to try and get some resolution to the situation. Treasurer Harper stated that the Board agree to have further research completed to try and get a resolution.

There being no further business Kennedy Neal made a motion to adjourn with Herman Bush seconding the motion; motion carried.

Joe Stewart, President

Herman Bush, Vice-President

Les Lindley, Secretary

John Harper, Treasurer

Kennedy Neal, Board Member