

Minutes
Oktoc Water Association
September 8, 2025
6:00 p.m.

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

President Stewart declared a quorum and John Harper gave the invocation.

A copy of the August 11, 2025 minutes was distributed and Mr. Stewart asked for a motion to approve. Les Lindley made a motion to approve the minutes as presented with John Harper providing a second; motion passed.

President Stewart stated that Moody Construction had contacted him and they had used 7,500 gallons of water. President Stewart announced that he would contact the GT Solid Waste Department to report the usage and Moody would be billed. Lastly, President Stewart updated members on the Akins tank and answered any questions or concerns.

Secretary Aasand updated members on July water loss. He stated that the light still needs repairing on the Akins tank. Mr. Lindley stated that the gentleman he contacted to do the repairs was not able to assist the Association due to an injury. Next Secretary Aasand questioned the due date for Cynaide. Jeff Foster announced that several samples are due between now and the end of the year. Mr. Foster stated that he was aware of the procedure and would have everything updated and submitted in a timely manner. Last Secretary Aasand updated members on the by-laws that state what constitutes a quorum for the annual meeting. See below excerpt of by-laws:

ARTICLE VII
MEETING OF MEMBERS

SECTION 4. The members present at any membership meeting shall constitute a quorum of the corporation for the transaction of business. Unless one-third (1/3) or more of the voting power is present, the only matters that may be voted on at an annual meeting are those described in the meeting notice. Cumulative voting is not authorized. The voting powers of members of this corporation shall be equal, each holder of Agreement or single member of that household shall have only one vote. Voting by proxy shall not be allowed.

Treasurer John Harper updated the board members on the August 2025 financials. He stated that Oktoc Water Association had an operating income of \$51,603.97 and expenses of \$24,302.41 for August and the net profit for the month of \$27,619.72 including interest. He announced that in the third quarter there was a collection of \$1,955 for the volunteer fire department. Lastly, \$5,184.28 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 Herman Bush providing a second. Motion carried.

Michael Tomlinson updated board members on Well #1 and comments and concerns were addressed. Cindy Oakley and Gage Cherry had no updates other than normal operations.

There being no further business; John Harper 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