

Minutes, Board of Directors Meeting January 13, 2026

Ed Hewett, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Glenn Hinton present, Will Johnston present, Bill Malone present, and, Ed Hewett present. Jeff Ewing arrived a few minutes late. Also present Jack Outhier, District Manager. Ed declared a quorum.

Bill made a motion, Will seconded to approve the December 9th minutes. Glenn aye, Will aye, Bill aye, Ed aye. Motion carried.

Glenn made a motion, Will seconded, to accept the December 2025 Financial Statement. Glenn aye, Will aye, Jeff aye, Bill aye, Ed aye. Motion carried.

Glenn made a motion, Will seconded, to accept the 2025 YTD Financial Statement. Glenn aye, Will aye, Jeff aye, Bill aye, Ed aye. Motion carried.

Manager's Report:

- Reported that we are no longer answering anonymous calls due to unidentified individuals verbally abusing staff.
- Update on RIG funding
- Update on lagoon project; REAP grant funding.

Old Business:

Bill made a motion, seconded by Will, to approve the Policy regarding Damage to Electronic Metering Equipment, pending addition of total fee for total destruction of meter installation. Glenn aye, Jeff aye, Will aye, Bill aye, Ed aye. Motion carried.

Bill Malone presented the proposed 2026 Budget. Glenn moved, Jeff seconded, that the 2026 Budget be approved as presented. Glenn aye, Jeff aye, Will aye, Bill aye, Ed aye. Motion Carried.

New Business:

Discussed Resolution approving application for Clean Water State Revolving Fund, CWSRF, loan from OK Water Resource Board, OWRB. Glenn moved, Will seconded, to approve the application for the CWSRF loan. Glenn aye, Jeff aye, Will aye, Bill aye, Ed aye. Motion carried.

Following a discussion regarding water and sewer rate increases, Bill moved, Jeff seconded, that the Board implement a 3% rate increase for water and sewer effective April 1st to show on the May 1st bill. Glenn aye, Jeff aye, Will aye, Bill aye, Ed aye. Motion carried.

Unforeseen New Business not on Agenda:

Bill suggested our need to have a written Capitalization Policy for Depreciating Capital Assets. This will be on the February Agenda.

Bill moved, Will seconded, meeting adjourn. All Aye. 8:12 PM