

**Minutes of the Regular Monthly Meeting
Of
Rural Water District No. 5 Mayes County**

Date: March 9, 2021

Chairman Gene Miller called the meeting to order at 4:00 p.m.

E. J. Snider led in prayer and pledge to the flag of the United States of America.

Attending the meeting were Board Members Gene Miller, E.J. Snider, Charles Bowlin, Terrell Hamill, and Jim Armontrout; Employees Lisa Johnson, Caleb Green, Rudy Rudd, and Tyler Lee.

Jim Armontrout made a motion to approve the minutes of February 9, 2021, regular meeting as presented. Charles Bowlin seconded the motion and the Board approved unanimously.

Unforeseen Old Business: None

Unforeseen New Business: None

The Board considered a quote from Core & Main in the amount of \$9,280.00 for the new Neptune 360 Mobile app and meter reading program, or \$2,500 for a belt clip receiver to DATA Log newer meters. Charles Bowlin made a motion to table the discussion and consideration and revisit the pricing at the August 2021 meeting. Jim Armontrout seconded the motion and the Board approved it unanimously.

The Board considered the 003-WW-2021 \$49,273.00 Rural Economic Action Plan (REAP) grant Contract, Notice to Proceed, and Certificate of Authorized Signatures, with Caleb Green and Carol Maddoux as signatories. Jim Armontrout made a motion to sign and authorize the documents. Charles Bowlin seconded the motion and the Board approved unanimously.

Office reports

Clerk Lisa Johnson presented printed reports of Water loss, Aging and Monthly Report items A. through H. for Board approval.

A. Accounts Payable and Payroll Claims and Checks

B. Monthly Financial Reports

C. New Membership

1. #1659 Jerry & Courtney Ballard – 2250 N 434 RD, Pryor

Fee Paid

\$1,500.00 Construction Tap

D. Transfers

1. #408 Joshua & Whitney Greer – 4801 W 410 RD, Adair To: Teagan & Carl Stein
2. #1303 John T Kirby, II – 5934 N 437 RD, Adair To: Patrick & Delores Anderson
3. #87 Lucas & Joseph Couch – 2521 HWY 28 W, Adair To: Trent & Kathy Peper
4. #678 Paul & Lori West - 23915 E 375 RD, Chelsea To: Joseph & Diane Prelac
5. #1566 Ben Mize – 23455 E 375 RD, Chelsea To: Curtis & Amy Simer
6. #1632 Justin Friesen – 7047 N 434 RD, Adair To: Donnie Caldwell

- E. Deferred Payment Plan Request
None
- F. Request for Service Discontinuance
None
- G. Locked Meters for 90 day forfeiture letters
None
- H. Approve and sign Agenda

Charles Bowlin made a motion to approve Office Report Items A – H as presented. Jim Armontrout seconded the motion and the Board approved unanimously.

Operators Reports

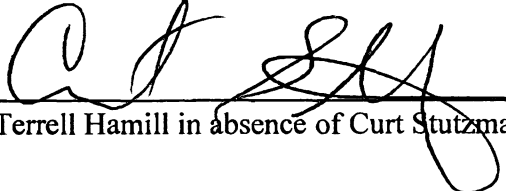
Caleb Green reported:

- Discussed the reports showing 36 open and 69 completed work orders.
- Discuss ongoing projects: One Flow Meter (Inline Meter) is installed near the intersection of E320 & S4270 Roads in Rogers County; The Telemetry is working again; There is an electrical issue with the Chevy 3500 truck getting it fixed; Fixed various leaks; contractor is to extend the line east of E250 and S4260 in Craig County. Engineer Louis Funk dropped off plans for new line to Trécé.

No executive session was required.

The Board considered the next regular meeting at the District office April 13, 2021, at 4:00 p.m. No change required.

Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Charles Bowlin and approved unanimously by the Board. The meeting adjourned at 4:58 p.m.


Terrell Hamill in absence of Curt Stutzman, Secretary