

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

Date: March 10, 2020

Chairman Gene Miller called the meeting to order at 4:03 p.m.

Charles Bowlin led in a prayer and the Salute to the Flag of the United States of America.

Board Members attending were Gene Miller, Curt Stutzman, Charles Bowlin, Jim Armontrout, Terrell Hamill and E. J. Snider. Employees in attendance were Carol Maddoux, Caleb Green, Rudy Rudd and Tyler Lee. Guests attending were Robert Kerr and Harold Hobbs.

Charles Bowlin made a motion to approve the minutes of February 11, 2020, regular meeting as presented. E. J. Snider seconded the motion and the Board approved unanimously.

No Unforeseen Old Business

No Unforeseen New Business

Robert Kerr and Harold Hobbs representing the Gathering of Believers Church requested the churches membership be upgraded from a 5/8 inch to 2 inch meter. The Board agreed with the Church paying the \$3,150, which is the difference between a 2 inch membership \$3,750 and the original price of \$600 that was paid for the 5/8 inch membership. Robert and Harold stated that the Church will pay for the cost of a 6 inch fire line and requested the District provide them with an itemized list of materials with cost, within the next two weeks.

Fred Cannady of RC&F Leasing LLC was unable to attend but, contacted the Chairman and request he explain his request to the Board. He also asked to be put on the next month's agenda. The Board discussed the request and the need to follow the By Laws. The request was tabled until next month's meeting.

Office Manager presented reports and update of monthly business.

Charles Bowlin made a motion to approve the following items A through H as presented. Jim Armontrout seconded the motion and the Board approved unanimously

A. Accounts Payable and Payroll Claims and Checks

B. Approve and sign Monthly Financial Reports

C. New Membership

1. #1626 Tina Shultz & Terrin Payne - 23610 E 310 RD, Chelsea \$1,500.00 Existing Septic
2. #1627 Julie Markland & Lisa Lee - 9995 N 428 RD, Adair \$1,500.00 Construction letter
3. #1629 Zach Hollingsworth - 6578 HWY 28 W, Adair \$1,500.00 Agricultural Letter

D. Transfers

1. #421 Bank of Grand Lake – 1449 N 437 RD, Pryor To: Mong Vang
2. #1447 Kenneth & Marilyn White – 2106 S 4300 RD, Big Cabin To: Nengge & Maykia Vang
3. #1234 Carol Gowett – 7909 S HWY 28, Chelsea To: Jeremiah & Melissa Perry
4. #1521 Sharon Steidley – 26415 E 310 RD, Big Cabin To: Travis Farbro

E. Deferred Payment Plan Request

#524 Donald Sallee

F. Request for Service Discontinuance

None

G. Locked Meters ;( Board needs to approve 90 day forfeit)

#1540 Coty Gilmore

Note: The lock was cut off of account #1132. It has been relocked and a Warning note put in the can. The account was also charged a tampering fee of \$250.

H. Approve and sign Agenda

Water System Operators Caleb Green, Rudy Rudd, and Tyler Lee reported on the District operations and repairs for the past month.

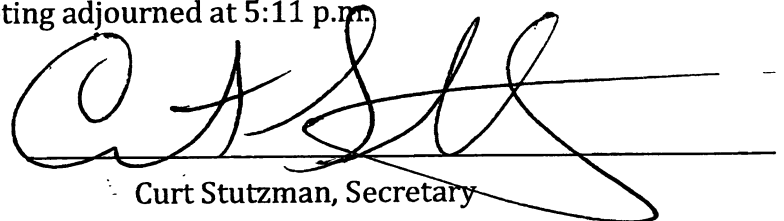
The Board reviewed work orders reports showing totals of 30 open and 87 completed.

- Operators reported on the status of various other projects, repairs and future projects.
- Reported repairing multiple leaks
- ORWA is scheduled to help locate District's water loss, after DEQ performs a Water audit

No Executive Session was necessary.

The Board considered the next regular meeting date Tuesday, April 14, 2020, 4:00 p.m. at the District office. No change was required.

Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by E. J. Snider and approved unanimously by the Board. The meeting adjourned at 5:11 p.m.



Curt Stutzman, Secretary