

Minutes of the Regular Monthly Meeting
Of
Rural Water District No. 5 Mayes County
Date: May 11, 2021

Chairman Gene Miller called the meeting to order at 3:59 p.m.

Gene Miller led in prayer and pledge to the flag of the United States of America.

Attending the meeting were Board Members Gene Miller, Curt Stutzman, Terrell Hamill, Charles Bowlin, Jim Armontrout, Blake Peper and E. J. Snider; Employees Carol Maddoux, Lisa Johnson, Caleb Green, Rudy Rudd, and Tyler Lee; Guest Brian Haggard and Forrest Garner.

Jim Armontrout made a motion to approve the minutes of April 13, 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 Brian Haggard's request for a tap to serve 12 RV sites water as needed. The request was tabled until Brian returns with more information regarding the approximate amount of water usage.

The Board considered Forrest Garner's request for a 2 inch line bored under S435 RD to serve 4 taps. City of Pryor has a line on his property that he did not know about. His request was tabled until he discusses with Pryor the option of them serving his property.

The Board deemed a letter requested by the land owner to the City of Chelsea releasing the property at 4537 S 4240 in SW/4 of S24 T24N R17E was not necessary as the property is just outside the boundary, legal description of District 5.

The Board discussed the Trece line and Grant. The Permit to construct has been sent to DEQ. Nothing can be done until the permit is granted and the Grant funds are released.

Office reports

Clerk Lisa Johnson and Office Manager Carol Maddoux 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 for April expenses to be paid in May.
- B. Monthly Financial Reports for April, 2021.

C. New Membership

1. #1660 Lieu Phan – 4130 N 434 RD, Pryor	Fee Paid \$1,500.00 Agricultural Tap
2. #1661 Clayton Tulsa OK – Lot 1 Block 2 Hawks Ranch, Pryor	\$1,500.00 +\$1,000.00 Surcharge
3. #1662 Clayton Tulsa OK – Lot 4 Block 2 Hawks Ranch, Pryor	\$1,500.00
4. #602 Johnnie L Jones – 23772 E 310 RD, Chelsea	\$1,500.00 Construction Tap
5. #1663 Jennie Head – 5398 N 437 RD, Adair	\$1,500.00

D. Transfers

1. #1422 Charlotte Foster – 5311 S 4290 RD, Chelsea
2. #955 Trixie Stinnett – 23421 E 310 RD, Chelsea
3. #647 Dana Moyer - 4870 S 4270 RD, Chelsea
4. #1325 James & Janice Early – 1033 W 430 RD, Adair

To: Estate Properties, Robert Lee
To: Gary & Deborah Dupert
To: Charles & Mindy Sager
To: Rendi Callison

E. Deferred Payment Plan Request

None

F. Request for Service Discontinuance

None

G. Locked Meters for 90 day forfeiture letters

1. #765 William Gilpin - 1196 N 437, Pryor
2. #1624 Christina & John Moore - 3495 S 435 RD, Pryor

H. Approve and sign Agenda

Note: Carol will be off week of May 24th for family medical.

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 23 open and 44 completed work orders.
- Pipe is ordered for 2 inch line replacement West of S4260 on E270 in Craig County.

No executive session was required.

The Board considered the next regular meeting at the District office June 08, 2021, at 4:00 p.m. No change required.

Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Blake Peper and approved unanimously by the Board. The meeting adjourned at 5:00 p.m.



Curt Stutzman, Secretary

(absent)