

Minutes of the Regular Monthly Meeting
Of
Rural Water District No. 5 Mayes County
Date: June 8, 2021

Chairman Gene Miller called the meeting to order at 4:05 p.m.

Charles Bowlin led in prayer and pledge to the flag of the United States of America.

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

Blake Peper made a motion to approve the minutes of May 11, 2021, regular meeting as presented. Charles Bowlin seconded the motion and the Board approved unanimously.

Unforeseen Old Business: None

Unforeseen New Business: None

Old Business: Kenny Weast & Brian Haggard presented their plans and water requirements for their request for a tap to serve water to 11 RV (Recreational Vehicle) spots instead of 12 as originally stated last month.

Jim Armontrout made a motion to enter into executive session to discuss the RV (Recreational Vehicle) Park Service. Charles Bowlin seconded the motion the Board entered into executive session at 4:19 p.m. The Board reconvened at 4:36 p.m.

The Board currently has no policy for commercial meters or RV Parks, but agreed to table the item until next meeting or until a policy can be created and approved for commercial customers and RV parks.

Forrest Garner requested a refund of his membership fee as his bore has not been made, nor the meter set and the City of Pryor has a line on his property that he did not know about he can get service through them without a road bore. Blake Peper made a motion to refund him the \$1,500 membership fee. Jim Armontrout seconded the motion. The motion was unanimously approved by board.

There is still no action taken toward beginning the 8 inch line to Trécé. The DEQ permit has been obtained.

The Board considered service to 160 acres property auctioned by JBR auctions located along Old Airport RD and North along the West side of N 433 RD. According to the City of Pryor AKA (MUB) as reported by Jim Armontrout MUB says the property is in District 5's territory. The Board agreed to not release the territory to MUB but, table the item until more information and guidance is received from its engineer, Louis Funk and attorney Steve Harris.

The Board considered a letter to Rogers County Rural Water District No. 3 to release property at 8305 S Hwy 28 Chelsea, as they have a line across the Hwy and can serve the address and District 5 has no lines there and doesn't intend to build any to this location. Charles Bowlin made a motion to approve the

letter releasing the location to Rogers County Rural Water District No. 3. E.J. Snider seconded the motion and the Board approved unanimously.

Office reports

Office Manager Carol Maddoux presented printed reports from her and Clerk Lisa Johnson for Water loss, Aging and Monthly Finances, items A. through H. for Board approval.

A. Accounts Payable and Payroll Claims and Checks for May expenses to be paid in June.

B. Monthly Financial Reports for May, 2021.

C. New Membership

Fee Paid

- | | |
|------------------------------------------------------------------------------------------------|-----------|
| 1. #1255 Ground Level, LLC, Justin Friesen | \$750 |
| (Justin previously paid for 5/8 membership, and paid difference to upgrade to a 1" membership) | |
| 2. #1664 Sarah Owens - 7093 W 405 LN, Adair | \$1500.00 |

D. Transfers

1. #1323 Sherman & Vonda Weaver - 1925 N 4364 RD, Pryor To: Joshua Provence
2. #1490 Anthony & April Webster – 984 W 462 RD, Pryor To: Justin & Jaclyn Howard
3. #1261 Kristen Wilson – 7755 N 430 RD, Adair To: M. Morton & J. Parnell
4. #928 Curtis Osborn – 1855 W 435 RD, Adair To: Adair Partner, LLC
5. #1281 Brian Dinsmore - 7340 N 430, Adair To: Trey & Lynsey Larremore
6. #1335 Titan Homes – 23602 E 320 RD, Chelsea To: Shirley & Gerald Machin
7. #1062 Titan Homes – 23614 E 320 RD, Chelsea To: Shirley & Gerald Machin
8. #1603 Brad Page/Monica Page – 563 E 498 CIR, Pryor To: Ty Trimble

E. Deferred Payment Plan Request

None

F. Request for Service Discontinuance

None

G. Locked Meters for 90 day forfeiture letters

1. #1014 Charles Sager – 4865 S 4270 RD

H. Approve and sign Agenda

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

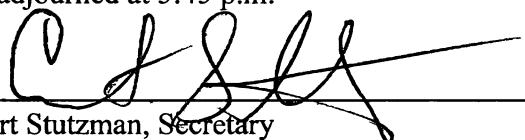
Operators Reports

Caleb Green reported:

- Discussed the reports showing 21 open and 51 completed work orders.
- 2 Inline meters have been installed and they are gathering parts to install a 3rd one.
- DEQ has completed a water audit of system. We can now apply to ORWA to assist in leak location.

The Board considered the next regular meeting at the District office July 13, 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 5:45 p.m.


Curt Stutzman, Secretary