

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

Date: June 09, 2020

Chairman Gene Miller called the meeting to order at 4:01 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, E. J. Snider, Curt Stutzman, Charles Bowlin, Terrell Hamill, Jim Armontrout, and Blake Peper; Employees Carol Maddoux, Lisa Johnson Caleb Green, Rudy Rudd and Tyler Lee. Also attending the meeting were guest Bill Lingren and Mason Hudson of Trécé Incorporated.

Charles Bowlin made a motion to approve the minutes of May 12, 2020, regular meeting as presented. E. J. Snider seconded the motion and the Board approved unanimously.

No Unforeseen Old Business

No Unforeseen New Business

The Board discussed a tap request from William Proctor for his son-in-law Mike Foster on 37.5 Road in Chelsea. Mr. Proctor or Mr. Foster did not attend the meeting. Caleb discussed the Engineers comments not recommending anymore taps on this line until and unless improvements were made to the system. Caleb discussed the results of a 10 day pressure test showing a steady 40psi at the Proctor residence; even during peak times. He has discussed both the engineers recommendations and the psi with Mr. Proctor. Jim Armontrout made a motion to allow one more tap to be approved for Mr. Proctor's son-in-law on this line. Blake Peper seconded the motion and the Board approved unanimously.

Bill Lingren President and Chief Executive Officer and Mason Hudson Principal Mechanical Engineer for Trécé Incorporated presented a plan for water line improvement to meet the current and future requirements of Trécé Incorporated and requested that Rural Water District No. 5 share in the expense of building the line improvements by obtaining grant financing if available. Mason has been in contact with the Cherokee Nation and will continue to seek funding help from them. He will request the Cherokee Nation contact Rural Water District No. 5 for necessary information to obtain grant funds.

The Board discussed purchasing a name of business sign for the front of the District property. They instructed Carol to obtain options and quotes for the next meeting.

The Board discussed resuming penalties, cut-offs and convenience fees for online and phone payments, which have been waived for the past 2 months due to Covid-19 pandemic. Blake Peper made a motion to resume normal practices for penalties and cut-offs, but continue to absorb convenience fees. Jim Armontrout seconded the motion and the Board approved unanimously.

The Board discussed proceeding with the plan presented by Engineer Louis Funk last month, to install inline meters to monitor water loss throughout the system. They reviewed a quote from Core & Main for the meters, parts and software that is required. Jim Armontrout made a motion to instruct Louis to proceed with the plans, and the District operators to install the meters. Spending approximately \$30,000 every 6 months for each phase until installation is completed, with Engineer Funk and the operators to determine the areas that would be most beneficial to begin the installation. Terrell Hamill seconded the motion and the Board approved unanimously.

Office Reports

Items A - E were presented for review and approval.

A. New Membership Membership Fee Paid

1. #1634 Lyle & Kimberly Hunsaker – SE of E470 & N437, Pryor \$1,500.00 Agricultural Letter
2. #1636 Ashley Line – 1272 W 435 RD, Adair \$1,500.00 Construction Letter
3. #1637 Nouchao & Kay Her – 2550 S 4300 RD, Big Cabin \$1,500.00

B. Transfers

1. #813 Kenneth DeLozier Sr. – 21994 E HWY 28 Unit B, Chelsea To: Hayden DeLozier
2. #850 Steven & Donna Bary – 8660 N 428 RD, Adair To: Gregory & Paula Smith
3. #387 Natasha & Timothy Owens – 155 E 498 CIR, Pryor To: Tommie Estes III
4. #1436 Marcus & Carlene Kennedy – 27051 E 295 RD, Big Cabin To: Steven & Donna Bary

C. Deferred Payment Plan Request

1. #1226 Rodger Gavit – 5751 S 4275 RD, Chelsea

D. Approve and sign Agenda

Charles Bowlin made a motion to approve the items A through E of the Office Reports as presented. Jim Armontrout seconded the motion and the Board approved unanimously.


Operators Reports

Work Order Reports of the District Operations were presented

- The Board reviewed the reports showing 42open and 34completed work orders.

The Board considered the next regular meeting date Tuesday, July 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 Charles Bowlin and approved unanimously by the Board. The meeting adjourned at 5:45 p.m.

 on behalf of Curt Stutzman
Curt Stutzman, Secretary