

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

Date: June 11, 2019

- I. Gene Miller called the meeting to order at 4:01 p.m.
- II. Terrell Hamill led in prayer and Salute to the Flag of the United States of America.
- III. Attending the meeting were: Board Members; Gene Miller, Curt Stutzman, Terrell Hamill, Charles Bowlin, Jim Armontrout and Blake Peper : Employees Carol Maddoux, Lisa Johnson, Caleb Green, Rudy Rudd, and Tyler Lee.
- IV. Jim Armontrout made a motion to approve the minutes of the May 14, 2019 regular meeting. Terrell Hamill seconded the motion and the Board voted unanimously to approve it.
- V. Unforeseen Old Business: None
- VI. Unforeseen New Business: None
- VII. Office Manager Carol Maddoux provided an update of the District's office activities. She and Clerk Lisa Johnson presented the following reports.
  - Mapping, meter reading, and webpage are up to date
  - The water loss as of 5/23/2019 was 52.7%
  - 14 meters were locked on June 5, 2019. 2 customers paid the same day reconnect fee and were unlocked the same day. 8 customers paid after lock day and were unlocked, 4 of the 14 meters remain locked.
  - A. Review, approve and sign Accounts Payable Claims and Checks, and Payroll Claims for Direct Deposit.
  - B. Review, approve and sign Monthly Financial Reports
  - C. New Membership presented

	Fee Paid
1. #1616 Michael Smith – 7004 S HWY 28, Chelsea	\$1,500.00 Existing Septic
2. #1617 Spur Ranch, LLC - 24647 S 4260 RD, Chelsea	\$1,250.00 (Grandfathered)
  - D. Transfers presented
    1. #1294 Michael Courtney – 727 E 460 RD, Pryor To: Zachary Heck
    2. #358 Jason McGay – 1861 W 420 RD, Adair To: Chance Chenoweth
    3. #1172 Coldwell Banker – 4707 Shady Lane, Chelsea To: Elizabeth Painter
    4. #1564 Kelly & Sherrill Francis – 22558 E 320 RD, Chelsea To: Bryan & Denise Warner
    5. #1588 Keith Hawks - 1701 E 473 RD, Pryor To: David and Jacquelyn Moore

6. #1610 Brett Fleak - 317 E 498 Circle, Pryor To: Marcus & Brittany Lee

E. Deferred Payment Plan Request

None

F. Request for Service Discontinuance

None

G. Locked Meters requiring Board approval to mail 90 day certified forfeit letters

None

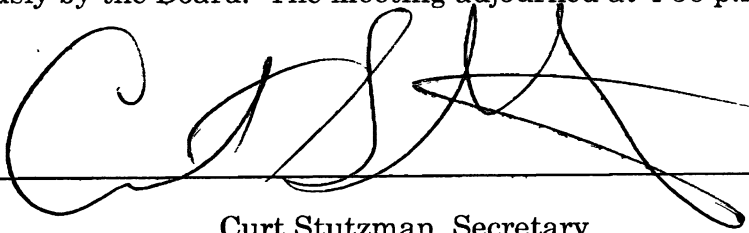
H. Approve and sign Agenda

Charles Bowlin made a motion and Jim Armontrout seconded it, to approve the Items A through H: as presented. The Board approved it unanimously.

VIII. Water System Operators; Caleb Green, Rudy Rudd and Tyler Lee presented Work order reports with 30 open and 63 completed Work Orders since the last meeting. They discussed leaks and monthly operations.

IX. The Board considered the next meeting dates of July 09, 2019 no change.

X. A motion to adjourn the meeting was made by Jim Armontrout, seconded by Charles Bowlin and approve unanimously by the Board. The meeting adjourned at 4:50 p.m.



A handwritten signature in black ink, appearing to read 'Curt Stutzman', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Curt Stutzman, Secretary