

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

Date: August 11, 2020

Chairman Gene Miller called the meeting to order at 4:02 p.m.

Curt Stutzman 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, Terrell Hamill, Charles Bowlin, Jim Armontrout, and Blake Peper; Employees Carol Maddoux, Lisa Johnson Caleb Green, Rudy Rudd and Tyler Lee.

Jim Armontrout made a motion to approve the minutes of July 14, 2020, regular meeting as presented. Blake Peper seconded the motion and the Board approved unanimously.

No Unforeseen Old Business

No Unforeseen New Business: Gene Miller mentioned making Caleb Green the System Operations Manager, for the Board to consider on the next month's Agenda.

Old Business: The Board looked at the design for the District sign from Premier Sign and Design, and the location of placement.

Old Business: The Board discussed the progress of Inline meter placement, operators are working out details, haven't installed any as of yet.

Old Business: The Board discussed the June 9, 2020 proposal by Trécé Incorporated's to build a new 8 inch line and the estimated water requirements for operations and fire suppression systems their business will require in the future. The Board discussed a request from Trécé for the District to share in the cost of building the line, as the improvement it brings will increase the pressure and supply not only to Trécé but, to the customers, west and northwest of Trécé, an area currently considered shut down to new growth, because of low pressure. Blake Peper made a motion to go into a joint venture with Trécé, with Trécé to supply 80% and the District 20% of funding the 8 inch line extension, and the line to tie into the existing 6 inch on N4290RD and go west and south along W390RD and N4280 to Trécé and tie into the existing 2 inch running west of Trécé. One year after the line is put into service the District will own 100% of the line. A contract will be required to be signed by both Trécé and the District. The Motion was seconded by Jim Armontrout and approved unanimously by the Board.

Office Reports

Items A - H were presented for review and approval.

- A. Accounts Payable and Payroll Claims and Checks
- B. Approve and sign Monthly Financial Reports
- C. New Membership Fee Paid
 1. #1638 C. Trent & A. Swearengin – 2290 E 470 RD, Pryor \$1,500.00 Construction Letter
 2. #1639 Samuel R. Ross – NE corner of W 410 & N 428 RD, Adair \$1,500.00
 3. #1640 Ernest & Julie Cash – 1201 S 4305 RD, Big Cabin \$1,500.00

4. #1641 Brett Fleak – 72 E 498 Circle, Pryor \$1,500.00
5. #1642 J. Conner & J. Fiveash – 7399 S HWY 28, Chelsea \$1,500.00 Construction Letter
6. #1643 Michael & Donna Maggard – 5211 S 4280 RD, Chelsea \$1,500.00 Construction Letter

D. Transfers

1. #735 Robert Mowrer – 4150 S 4240 RD Unit A, Chelsea To: Gilbert Archer
2. #1574 Jim & Rhonda Carpenter – 7106 N 433 RD, Adair To: Colten Sharp
3. #222 Larry Wisdom – 26295 E 320 RD, Big Cabin To: Xiumei Zheng
4. #534 Billie & Trisha Parham – 1563 W 440 RD, Pryor To: Todd & Tanya Graves

E. Deferred Payment Plan Request

1. #1121 Patricia Wilson – 5879 S 4282 RD, Chelsea

F. Request to Discontinue Service

None

G. 90 Day forfeiture Notices

1. #725 Juanita Wilson – 24579 E 335 RD, Chelsea
2. #1034 Julianne Hayworth – 4005 W 380 RD, Adair
3. #1423 Leticia Carrillo – 162 Hawks RD, Pryor

H. Approve and sign Agenda

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

Operators Reports

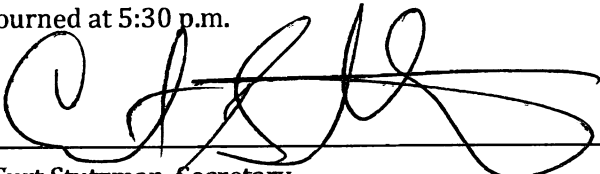
Work Order Reports of the District Operations were presented

- The Board reviewed the reports showing 29 open and 68 completed work orders.

No Executive Session was required

The Board considered the next regular meeting date Tuesday, September 8, 2020, 4:00 p.m. at the District office. No change was required.

Blake Peper made a motion to adjourn the meeting. The motion was seconded by Charles Bowlin and approved unanimously by the Board. The meeting adjourned at 5:30 p.m.


Curt Stutzman, Secretary