

Rural Water District #5, Mayes County

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**Minutes
Of the
Special Meeting of the Board of Directors
September 25, 2019**

Item 1: Chairman Gene Miller called the meeting to order at 4:05 p.m.

Item No. 2: Board Members Gene Miller, E. J. Snider, Curt Stutzman, Charles Bowlin, Jim Armontrout, Terrell Hamill and Blake Peper were present. Also present were Contractor Jerry Halpain and his foreman William Jenkins, and employees Carol Maddoux, Lisa Johnson, and Caleb Green.

Item No. 3: Charles Bowlin led the invocation and flag salute.

Item No. 4: The purpose of the Special meeting was to consider the bedding material usage by Jerry's Excavation on the Carbide 12 inch line Project 2.

After discussion Charles Bowlin made a motion to pay Jerry's Excavation and close out the construction. Terrell Hamill seconded the motion and the Board approved it unanimously.

Item No. 5: E. J. Snider made a motion to adjourn the meeting. Jim Armontrout seconded the motion and the Board passed it. The meeting adjourned at 4:36 p.m.



Curt Stutzman, Secretary

In Absence of Curt Stutzman