

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

Date: January 12, 2026

1. Chairman Gene Miller called the meeting to order at 8:00 p.m.
2. Terrell Hamill led in prayer and pledged to the flag of the United States of America.
3. Attending the meeting were Board Members: Gene Miller, Terrell Hamill, Curt Stutzman, Jim Armontrout, Joe Delozier, and Blake Peper; Employees: Christy Hopper and Dennis Hull. Also in attendance was Tyler Ragsdale.
4. Jim Armontrout made a motion to approve the minutes of the December 9, 2025 regular meeting as presented. Blake Peper seconded the motion and the Board approved unanimously.
5. Tyler Ragsdale is putting in a 40 hook up RV Park located on 480 RD. Dennis Hull is going to get approval for the RV Park from the Engineer.
6. Terrell Hamill made a motion to leave the Board organization as is, Blake Peper seconded the motion and Board approved unanimously.
7. Board discussed the additional \$108,000.00 awarded by Mayes County ARPA. The funds will be used to replace sections of the 10" located north of the Adair Pump Station.
8. Blake Peper made a motion to appoint Damon Bowlin to the Grand Gateway Board of Directors. Jim Armontrout seconded the motion and Board approved unanimously.
9. Jim Armontrout made a motion to approve and sign ODOT Claim #21 28891(06) HWY 28. Seconded by Blake Peper and Board approved unanimously.
10. Executive Session: Not exercised
11. Unforeseen Old Business:
12. Unforeseen New Business:
13. The Office Manager presented printed reports of Water loss, Aging and Monthly Report items A. through I for Board approval.

A. Accounts Payable and Payroll Claims and Checks

B. Monthly Financial Reports

C. New Membership:

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| 1. #1573 M. Henderson & K. Harris-10827 S 4270 RD, Chelsea | \$1,500.00 |
| 2. #1801 Anthony & Christy Montilepre-1845 N 437 RD, Pryor | \$1,500.00 |

D. Transfers

1. #652 James Jeffrey O'Connor-2490 S 4280 RD, Chelsea

To: James Rush O'Connor

2. #1427 Shad Francis-4753 S 4290 RD, Chelsea
3. #1342 Lynn & Penny Wallis-2234 E 455 RD, Pryor
4. #1520 Clay Rudolph-24450 E 350 RD, Chelsea
5. #1346 Christopher Wise-5691 E 434 RD, Adair
6. #1515 Susan Vermillion-297 E 498 Cir, Pryor
7. #1154 Carl & Diane Eckrich-1800 E 473 RD, Pryor

To: Deborah Sowards
To: Adam & Amanda Ward
To: Samuel Craven
To: Michael Price
To: Terry & Martha Hogue
To: Chad Heaton

E. Deferred Payment Plan Request:

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F. Locked Meters for 90 day forfeiture letters:

1. #368 Colby & Katrina Maxwell-20900 E HWY 28, Chelsea
2. #1442 Harley L Smith-26806 E 295 RD, Big Cabin

G. Request for Service Discontinuance:

1. #296 Connie Davis-1500 E 460 RD, Pryor OK 74361
2. #1265 Gary Cospers-2110 W 460 RD, Pryor, OK 74361

Note in Minutes:

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H. Approve and sign Agenda

Jim Armontrout made a motion to approve Office Report Items A- I as presented. Christy Hopper updated the Board with monthly activities and also briefed the board on anything new going on. Blake Peper seconded the motion and the Board approved unanimously.

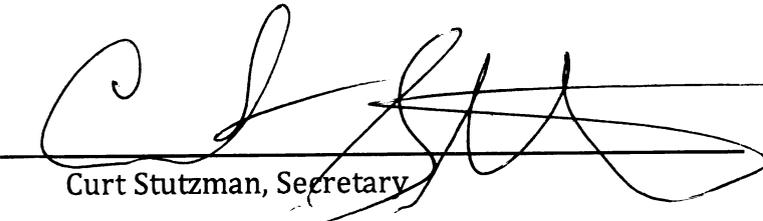
Operators Reports

14. System Manager presents: Dennis Hull presented the board with a report. Crews working hard and doing well.

- Water Loss at 54.1%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

15. The Board considered the next regular meeting on February 9, 2026 at the District Office at 4:00pm.

16. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Blake Peper and was approved unanimously by the Board. The meeting adjourned at 9:25 p.m.



Curt Stutzman, Secretary