

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

Date: December 10, 2024

1. Chairman Gene Miller called the meeting to order at 4:00 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, Curt Stutzman, Jim Armontrout, Terrell Hamill and Damon Bowlin; Employees: Christy Kimbro and Dennis Hull.
4. Jim Armontrout made a motion to approve the minutes of the November 12, 2024 regular meeting as presented. Terrell Hamill seconded the motion and the board approved unanimously.
5. Terrell Hamill made a motion to approve a line extension pending Engineers approval for Trent Daily. Damon Bowlin seconded the motion and Board approved unanimously.
6. Board discussed the rate increase from Oklahoma Ordnance Works Authority that will be effective January 1, 2025.
7. Board discussed issues with Health, Dental and Vision insurance regarding some confusion on dependents being covered and payments. The decision was to start fresh in January and Office Manager will get pre-pays set up with Sequoyah.
8. Jim Armontrout made a motion to approve and sign the final Request for Payment of the Mayes County ARPA Grant. Terrell Hamill seconded the motion and Board approved unanimously.
9. Board discussed projects that could be completed with more funds being received from the Mayes County Commissioners.
10. Jim Armontrout made a motion to approve and sign a contract with Bartlett and West Inc for ODOT JP31092(04)HWY 66 project. Seconded by Damon Bowlin and Board approved unanimously.
11. Executive Session: Not exercised
12. Unforeseen Old Business:
13. Unforeseen New Business:

14. The Office Manager presented printed reports of Water loss, Aging and Monthly Report items A. through H for Board approval.

A. Accounts Payable and Payroll Claims and Checks

B. Monthly Financial Reports

C. New Membership:

- | | |
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| 1. #1775 Bill lingren-7932 HWY 28 W, Adair (Pasture) | \$1,500.00 |
| 2. #1776 Brandon & Mehgan Mullis-24889 E 335 RD, Chelsea | \$1,500.00 |
| 3. #1777 Sarah Cochran & Kyle Brown-3339 N 436 RD, Pryor | \$1,500.00 |
| 4. #1778 C. Derek Downs-6206 W 410 RD, Adair | \$1,500.00 |

D. Transfers

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| 1. #33 Margaret Stutzman-SE corner of E 420 & N 435, Adair | To: Derrick & Janelle Harding |
| 2. #722 Glenn Hamill-279 E 420 RD, Adair | To: Derrick & Janelle Harding |
| 3. #1760 John Fuller-1148 N 4345 RD, Pryor | To: Marty & Rhonda Pope |
| 4. #148 Stephanie Martin-9260 N 429 RD, Adair | To: Greg & Misty Rosamond |
| 5. #1521 Travis Farbrow-26415 E 310 RD, Big Cabin | To: Bobby & Sharlyn Farbrow |
| 6. #1552 William Smalley-5851 S 4275 RD, Chelsea | To: KatyStark |
| 7. #1756 Chad Strong-28373 S 4300 RD, Vinita | To: Bobby & Sharlyn Farbrow |

E. Deferred Payment Plan Request:

1. #

F. Locked Meters for 90 day forfeiture letters:

1. #901 Michael & Sara Schultz-457 E 480 RD, Pryor
2. #1014 Charles Sager-4865 S 4270 RD, Chelsea
3. #1307 Joe & Claudia Gooch-2746 W 430 RD, Adair(Tenant: Jesse Hall)

G. Request for Service Discontinuance:

1. #912 Flora Andrews/Tenant; Glen Tadych-4917 S 4280 RD, Chelsea

Note in Minutes:

#Tap #1479 Ricree Ranch-Due to forfeit 12/16/2024

H. Approve and sign Agenda

Jim Armontrout made a motion to approve Office Report Items A –H as presented. Christy Kimbro updated the Board with monthly activities and also briefed the board on anything new going on. Damon Bowlin seconded the motion and the Board approved unanimously.

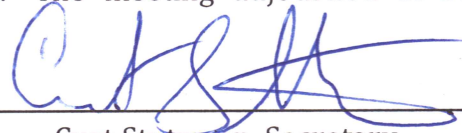
Operators Reports

15. System Manager presents: Dennis Hull presented the board with a report. Report is attached to minutes.

- Crews working hard and doing well.
- Water Loss at 55.6%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

16. The Board considered the Annual Meeting, Monday, January 13, 2025 at 7:00 p.m at Oak Grove Mennonite Church.

17. The Board considered the next regular meeting Monday, January 13, 2025 at 8:00 at the District Office.
18. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Terrell Hamill and was approved unanimously by the Board. The meeting adjourned at 5:01 p.m.



Curt Stutzman, Secretary