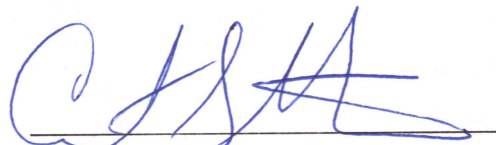


Minutes of the Special Meeting
Of
Rural Water District No. 5 Mayes County
Date: December 20, 2024

- I. Chairman Gene Miller called the meeting to order at 6:28 p.m.
- II. Curt Stutzman led in prayer and pledge to the flag of the United States of America.
- III. Attending the meeting were Board Members Gene Miller, Curt Stutzman, Blake Peper, Terrell Hamill, Joe Delozier and Jim Armontrout ; Employee Christy Kimbro.
- IV. Jim Armontrout made a motion to sign the Mayes County ARPA Grant Application requesting \$250,000.00 to purchase some additional equipment for the district. Blake Peper seconded the motion and Board approved unanimously.
- V. Blake Peper made a motion to adjourn the meeting. The motion was seconded by Jim Armontrout and approved unanimously by the Board. The meeting adjourned at 6:31 p.m.



Curt Stutzman, Secretary