

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

Date: February 11, 2025

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Joe Delozier 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, Joe Delozier, Blake Peper and Damon Bowlin; Employees: Christy Kimbro, Dennis Hull, Drayton Bays, and Dillon Lewis. Bryce Gottula, Clark and Marci Class, Jo Montana, and Carter Randolph.
4. Jim Armontrout made a motion to approve the minutes of the January 13, 2025 regular meeting as presented. Damon Bowling seconded the motion and the board approved unanimously.
5. Richard Gulotta wanted to discuss a RV tap request and easement that REC needs to put up an electric pole. Mr. Gulotta did not attend the meeting. The Board decided that Mr. Gulotta has to have a commercial membership and has to abide by the RV tap policy that all RV taps have to be connected to a 3" line. Mr. Gulotta did not attend the meeting.
6. Jo Montana and Carter Randolph discussed the Mayes County ARPA Grant Funds. Jo discussed with the Board that \$250,000.00 is available to the District. The funds need to be allocated for what was designated in the application. Funds must all be used by December 2025.
7. Blake Peper made a motion to approve both tap requests that Dennis Hull discussed pending the Engineer's approval. Joe Delozier seconded the motion and Board approved unanimously.
8. Board discussed hiring Billy Hendrickson as inspector for HWY 66 ODOT project. Blake Peper made a motion to hire Billy Hendrickson but his wages will need to come directly from ODOT and not through the District. Joe Delozier seconded the motion and Board approved unanimously.
9. Jim Armontrout made a motion to give raises as follows: Lisa Johnson \$2.00 plus 5%. Dillon Lewis \$1.00 plus 5%, Drayton Bays \$1.00 plus 5%, Dennis Hull 5%, Christy Kimbro \$1.00 plus 5%, and Zach Phillips 5%. Damon Bowlin seconded the motion and Board approved unanimously.
10. Board discussed upgrading all the battery powered tools. Board told Operators to go and get whatever they needed.
11. Blake Peper made a motion to appoint Damon Bowlin as representative to Grand Gateway Board of Directors. Joe Delozier seconded the motion and Board approved unanimously.
12. Executive Session: Not exercised
13. Unforeseen Old Business:
14. Unforeseen New Business:

15. 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:

1. #1780 Greg A Anson-26395 E 380 RD, Adair \$1,500.00

D. Transfers

1. #269 Tim & Annette McPhetridge-6721 W 380 RD, Adair

To: Arthur Seth Andrews

2. #1534 Richard J Kober-375 E 498 CIR, Pryor

To: Ross Enterprises, Rick Ross

E. Deferred Payment Plan Request:

1. #728 Brian McClelland-Leak bill amount of \$961.64

2. #1233 Willie Pruitt-Leak bill amount \$241.03

F. Locked Meters for 90 day forfeiture letters:

1. #204 Larry Humphrey(renter Conner Gordon)-508 E 430 RD, Adair

2. #1006 James Moore-1535 N 434 RD, Pryor

3. #1715 Dalton Bunch-2664 S 4300 RD, Big Cabin

G. Request for Service Discontinuance:

1. #

Note in Minutes:

#Tap

H. Approve and sign Agenda

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

Operators Reports

16. 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 61.6%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

17. The Board considered the next regular meeting Tuesday, March 11, 2025 at 4:00pm at the District Office.

18. 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 6:13 p.m.



Curt Stutzman, Secretary

Curt not present @ 3/11 meeting