

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

Date: February 9, 2026

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Damon Bowlin 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 and Damon Bowlin; Employees: Christy Hopper and Dennis Hull. Also in attendance were David and Anthony Lunkwitz and Matthew Thomas.
4. Jim Armontrout made a motion to approve the minutes of the January 12, 2026 regular meeting as presented. Damon Bowlin seconded the motion and the Board approved unanimously.
5. Damon Bowlin made a motion to approve Matthew Thomas's request for a line extension for a housing addition located off 4280 RD between 310 & 300 RD in Chelsea. Terrell Hamill seconded the motion and Board approved unanimously.
6. Gary Phillips did not attend the meeting.
7. David Lunkwitz discussed issues with internet service at the towers. David requested the internet company be changed but the District has arrangements with the current company. The Internet is being kept with the current provider for now.
8. Jim Armontrout made a motion for the purchase of a line locator. Terrell Hamill seconded the motion and Board approved unanimously.
9. Curt Stutzman made a motion to nominate Jim Armontrout as delegate for ORWA and Terrell Hamill as alternate delegate. Damon Bowlin seconded the motion and Board approved unanimously.
10. Terrell Hamill made a motion to accept and sign the \$75,000.00 REAP Grant from Grand Gateway. Damon Bowlin seconded the motion and Board approved unanimously.
11. Jim Armontrout made a motion to accept and sign the Utility Relocation Agreement with OK Turnpike Authority for waterline relocation at Highway 28 & I44(OTA WR-31606A_Mayes_I44&SH28). Terrell Hamill seconded the motion and board approved unanimously.
12. Jim Armontrout made a motion to accept and sign the Bartlett & West Engineering contract for waterline relocation at Highway 28 and I44(OTA WR-31606A_Mayes_I44&SH28). Damon Bowlin seconded the motion and Board approved unanimously.
13. Damon Bowlin made a motion to give a 4% pay increase to all current employees and an additional \$1.00 for Matthew Carathers. Jim Armontrout seconded the motion and Board approved unanimously.

14. Executive Session: Not exercised
15. Unforeseen Old Business:
16. Unforeseen New Business:
17. 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. #296 Melvin Tiblow-24612 HWY 66, Chelsea | \$1,500.00 |
| 2. #1802 Matt Penderson-2500 N 434 RD, Pryor | \$1,500.00 |

D. Transfers

- | | |
|---|-------------------------------|
| 1. #720 Fred & Sharon Robinson-2844 E 470 RD, Pryor | To: Stephanie & Danny Skidgel |
| 2. #355 Lacey Rutzer & Jasper Woods-5373 N 433, Adair | To: Sam & Alaina Abolail |

E. Deferred Payment Plan Request:

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F. Locked Meters for 90 day forfeiture letters:

1. #

G. Request for Service Discontinuance:

1. #

Note in Minutes:

#1384 Diana Derossett-Due to forfeit 2/16/2026

H. Approve and sign Agenda

Jim Armontrout made a motion to approve Office Report Items A- H as presented. Christy Hopper 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.

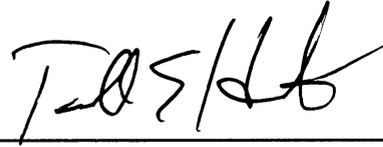
Operators Reports

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

- Water Loss at 52.4%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

15. The Board considered the next regular meeting on March 10, 2026 at the District Office at 4:00pm.

16. 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 5:30 p.m.



*in absence
of Curt S.*

Curt Stutzman, Secretary