

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

Date: April 13, 2026

1. Chairman Gene Miller called the meeting to order at 4:00 pm
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, Jim Armontrout, Terrell Hamill, Blake Peper, Joe Delozier, Damon Bowlin and Curt Stutzman: Employees: Christy Rankin and Dennis Hull. Also in attendance was Eric Sooter with Junction.
4. Jim Armontrout made a motion to approve the minutes of the March 10, 2026 regular meeting as presented. Terrell Hamill seconded the motion and the Board approved unanimously.
5. John Halgat tap #676 was not in attendance so no action was taken.
6. Eric Sooter with Junction presented a contract agreement for installing wireless internet equipment at the District's tower sites in exchange for free internet so that communication can be better established between the towers and the telemetry system. Terrell Hamill made a motion to accept the contract pending legal approval from the District's Attorney Steve Harris. Joe Delozier seconded the motion and Board approved unanimously.
7. Jim Armontrout made a motion to approve a \$1.00 an hour raise for Matthew Carathers for obtaining his Class D License. Damon Bowlin seconded the motion and Board approved unanimously.
8. Damon Bowlin made a motion to table the spending of the \$108,000.00 Grant from Mayes County ARPA until more bids can be gotten. Blake Peper seconded the motion and Board approved unanimously.
9. Terrell Hamill made a motion to table the signing of Request for Payment #1 until the invoices can be corrected by Core & Main. Damon Bowlin seconded the motion 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:

- | | |
|---|----------------------------|
| 1. #1804 David & Velda Hoover-1192 N 437, Pryor | \$1,500.00 |
| 2. #1805 David & Velda Hoover-1192 N 437 Unit D, Pryor | \$3,000.00 % Commercial RV |
| 3. #1384 Bruce Yoder-3468 N 435 RD, Pryor | \$1,500.00 |
| 4. #1806 Heather & Josh Riddle-24106 Oak Street, Chelsea | \$1,500.00 |
| 5. #1807 Bryan & Melissa Crawford-26305 E HWY 66, Big Cabin | \$1,500.00 |
| 6. #1808 Derek Palmer-3678 N 436 RD, Pryor | \$1,500.00 |

D. Transfers

- | | |
|--|------------------|
| 1. #1319 Ricree Ranch, LLC-23051 E HWY 66, Chelsea | To: Lisa Fisher |
| 2. #1540 James Martin-68 W 480 RD, Pryor | To: Hunter Drake |

E. Deferred Payment Plan Request:

#

F. Locked Meters for 90 day forfeiture letters:

1. #71 Owner: Clarence Stiles/Tenant: Charles Czapansky-26160 E 295 RD, Big Cabin OK 74332
2. #100 Bobby Farbros-28373 S 4300 RD, Vinita
3. #377 Bobby Farbros-28373 S 4300 RD, Vinita (Rental)
4. #456 E J Bertolotto-NW corner of 429 & E270, Vinita
5. #1106 Kenneth Scheffel-4583 N 435 RD, Pryor
6. #1543 Logan Farbros-28316 S 4300 RD, Vinita

G. Request for Service Discontinuance:

1. #1034 Lor Chang-4115 W 380 RD, Adair

Note in Minutes:

#368 Colby & Katrina Maxwell-due to forfeit 4/16/2026

#1442 Harley L Smith-due to forfeit 4/16/2026

H. Approve and sign Agenda

Blake Peper made a motion to approve Office Report Items A- I as presented. Christy Rankin updated the Board with monthly activities and also briefed the board on anything new going on, which included receiving information from Mayes County that Board Meeting dates should only be changed in case of emergencies or if a quorum cannot be done for a regular monthly meeting. In these cases the regular meeting must be first cancelled then rescheduled at a later date that meets the 48 hour notice deadline. Jim Armontrout seconded the motion and the Board approved unanimously.

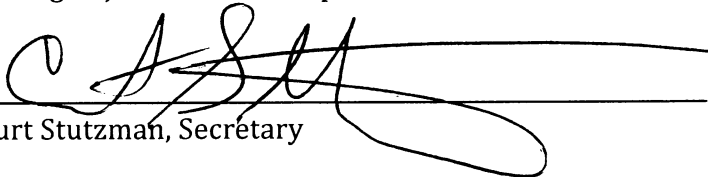
Operators Reports

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

- Water Loss at 54.8%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.
- Old meters are also being replaced to help with water loss.
- The Generator at the Office is ready and waiting on Cummins to come do the initial start up.

16. The Board considered the next regular meeting on May 12, 2026 at the District Office at 4:00pm.

17. Joe Delozier 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 5:00 p.m.


Curt Stutzman, Secretary