

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

Date: May 12, 2026

1. Chairman Gene Miller called the meeting to order at 4:00 pm
2. Curt Stutzman 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, Damon Bowlin and Curt Stutzman; Employees: Christy Rankin and Dennis Hull. Also in attendance was Eric Sooter with Junction and Hayden Hall with Water Tower Maintenance. Members: David Petty, Dustin and Beanna Wilder and Debbie Conyers.
4. Jim Armontrout made a motion to approve the minutes of the April 13, 2026 regular meeting as presented. Blake Peper seconded the motion and the Board approved unanimously.
5. Terrell Hamill made a motion to approve allowing David Petty to move tap#1161 to a different location south of its current location on his property and letting the District take over his 2" line so that Dustin and Breanna Wilder can tap into his existing line allowing the Wilder's to get water for a new tap to their property. Blake Peper seconded the motion and Board approved unanimously.
6. Jim Armontrout made a motion to approve a line extension pending the Engineers approval for Debbe Conyers on E250Rd in Chelsea. Blake Peper seconded the motion and Board approved unanimously.
7. Jim Armontrout made a motion to accept the amended contract with Junction with the addition of a \$100.00 per year Electrical fee that will be paid to the District for allowing Junction to use the existing electric at the towers. This contract will be reviewed annually. Seconded by Blake Peper and Board approved unanimously.
8. Hayden Hall with Water Tower Maintenance discussed doing needed maintenance to the District's water towers. The district may use ARPA Grant funds to pay for the maintenance.
9. Board discussed and got clarity on the District's boundaries east of Adair in the area of 1 mile south of HWY 28 on E 435 & 410 RD.
10. Terrell Hamill made a motion to approve OTA hiring Billy Hendrickson/Tulsa Inspection Resources Inc. as inspector for the I44 & HWY 28 waterline relocation project. RWD#5 will not be paying any of the wages. Blake Peper seconded the motion and Board approved unanimously.
11. Blake Peper made a motion to approve OTA hiring King Excavating as contractor for the I44 & HWY 28 on ramp waterline relocation project. Jim Armontrout seconded the motion and Board approved unanimously.
12. Terrell Hamill made a motion to approve and sign the Request for Payment #1 of the Grant Gateway REAP Grant. Jim Armontrout seconded the motion and Board approved unanimously.

13. Jim Armontrout made a motion to approve and sign the Request for Payment #3 of the Mayes Co. ARPA Grant. Damon Bowlin 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. #1809 Eric & Samantha Knapp-26103 E 310 RD, Big Cabin	\$1,500.00
2. #1810 Eric & Samantha Knapp-26103 E 310 RD, Big Cabin	\$1,500.00
3. #1811 John Fuller-1125 N 4345, Pryor	\$1,500.00
4. #368 Jared Gates-239 E 500 RD, Pryor	\$1,500.00
5. #1034 Jerry Hugley-.12mi N of E380 on N429, Adair	\$1,500.00

D. Transfers

1. #

E. Deferred Payment Plan Request:

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F. Locked Meters for 90 day forfeiture letters:

1. #928 Adair Partner, LLC-1961 W 435, Pryor

G. Request for Service Discontinuance:

1. #

Note in Minutes:

H. Approve and sign Agenda

Blake Peper made a motion to approve Office Report Items A- H as presented. Christy Rankin 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.

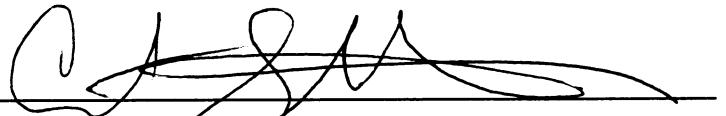
Operators Reports

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

- Water Loss at 56.2%
- 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 June 9, 2026 at the District Office at 4:00pm.

17. 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 5:08 p.m.



Curt Stutzman, Secretary