

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

Date: July 9, 2024

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, Jim Armontrout, Joe Delozier, Terrell Hamill and Damon Bowlin; Employees: Christy Kimbro and Dennis Hull.
4. Jim Armontrout made a motion to approve the minutes of the June 11, 2024 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Board discussed and reviewed quotes from Ferris, John Deere and Hustler for new mowers. Jim Armontrout made a motion to purchase a Ferris ZTR IS600 with a 48" deck with a 25HP Briggs and Stratton motor. Damon Bowlin seconded the motion and Board approved unanimously.
6. Board discussed cell phones due to service being spotty and less reliable. Could be related to recent storms that have hit the area. Christy will get some quotes from other cell providers to see if any others can provide better pricing and service.
7. Jim Armontrout made a motion to sign ODOT Claim #1 JP 31092(04) HWY 66 project. Joe Delozier seconded the motion and Board approved unanimously.
8. Jim Armontrout made a motion to sign ODOT Claim #3 J/P-31132(04) EW 270 Bridge 81 project. Damon Bowlin seconded the motion and Board approved unanimously.
9. Jim Armontrout made a motion to sign a letter for American Funds giving Christy Kimbro authority to do transactions on behalf of RWD 5. Joe Delozier seconded the motion and Board approved unanimously.
10. Jim Armontrout made a motion to sign Request for Payment No 7 for Mayes County ARPA Grant. Damon Bowlin seconded the motion and Board approved unanimously.
11. Executive Session: Not exercised.
12. Old Business: None
13. New Business: None
14. 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. #1751 Annette & Tim McPhetridge-6699 W 380 RD, Adair | \$1,500.00 Construction Tap |
| 2. #1752 Christina & John Moore-3415 S 435 RD, Pryor | \$1,500.00 |
| 3. #910 Jeffrey & Kari Bartlett-6700 W HWY 28, Adair | \$1,500.00 |
| 4. #1753 David Arthur Mathews-26255 E 300 RD, Big Cabin | \$1,500.00 |
| 5. #1669 John Fuller-1098 N 4345, Pryor | \$1,500.00 |

D. Transfers

- | | |
|---|----------------------------|
| 1. #257 Villard Martin Jr(deceased)-26204 E 360 RD, Chelsea | To: Gregory Dobbins |
| 2. #793 Donna Robinson-23752 E 310 RD, Chelsea | To: Ruthie Garrett |
| 3. #1703 Chris & Amanda Nickell-25301 E 330 RD, Chelsea | To: Austin & Ciera Hendrix |
| 4. #704 Le Shallenberger-22500 E 370 RD, Chelsea | To: Josh Crouch |
| 5. #1740 Vernon Barnes-3712 N 4327 RD, Pryor | To: Wayne Niclas |
| 6. #801 Earnice Smith-3861 N 4327 RD, Pryor | To: Mary Baxter |
| 7. #879 Earnice Smith-3861 N 4327 RD, Pryor | To: Mary Baxter |

E. Deferred Payment Plan Request:

1. #

F. Locked Meters for 90 day forfeiture letters:

1. #966 Haully C Moua-23400 E 375 RD, Chelsea
2. #1093 Justin & Jessica Brown-3767 N 4327, Pryor

G. Request for Service Discontinuance:

1. #171 Darrall Thomas-518 E 480 RD, Pryor

Note in Minutes:

#1154 Thomas & Christie Heiney-Due to be forfeited if not paid by July 16, 2024

H. Approve and sign Agenda

I. Sign 941 Form.

Jim Armontrout made a motion to approve Office Report Items A – I as presented. Christy 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.

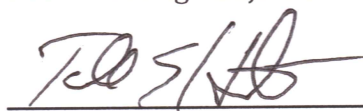
Operators Reports

15. 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 48.6%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

16. The Board considered the next meeting, Tuesday, August 13, 2024 at 4:00 p.m at the District Office.

17. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Damon Bowlin and approved unanimously by the Board. The meeting adjourned at 5:20 p.m.



Curt Stutzman, Secretary