

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

Date: August 11, 2025

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
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, Terrell Hamill, Curt Stutzman, Jim Armontrout, Damon Bowlin, Joe Delozier, and Blake Peper; Employees: Christy Kimbro and Dennis Hull. Customers Richard Gulotta and Alexis Jones.
4. Jim Armontrout made a motion to approve the minutes of the July 8, 2025 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Richard Gulotta and Alexis Jones attended the meeting to discuss the sale of the property next door to RWD#5. No decisions were made.
6. Jim Armontrout made a motion to purchase a second Hydrant Meter for \$1,650.00. Terrell Hamill seconded the motion and motion passed unanimously.
7. Getting water to property at W 470 & N 433 could be done in house but will be put on hold until funds become available.
8. The board discussed the failures on 10" line poly. Sections will be replaced when funds become available.
9. Generators located at the District Office and at the Chelsea Pump Station are on the schedule to be hooked up next week.
10. Jim Armontrout made a motion to sign and approve ODOT Claim #18 for project 2889(06) HWY 28 Adair. Terrell Hamill seconded the motion and the Board approved unanimously.
11. Executive Session: Not exercised
12. Unforeseen Old Business:
13. Unforeseen New Business:
14. 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. #1796 Ryan Jackson-2846 N 435 RD, Pryor | \$1,500.00 |
| 2. #1797 Jerod & Kindsey Peper-.50 N of W390 on N430, Adair | \$1,500.00 |

D. Transfers

- | | |
|---|-------------------------|
| 1. #432 Mary Walden-24095 E 380 RD, Chelsea | To: Micah Matthews |
| 2. #268 Alan & Beverly Franks-3651 HWY 28W, Pryor | To: Leng & Lee Yang |
| 3. #972 C.W. Ingram-457 W 500 RD, Pryor | To: Denny DeSautell |
| 4. #1686 Jimmie & Tasha Brede-1900 E 474 RD, Pryor
Sarah Moore | To: Faith Grossman & |
| 5. #361 Karen L Jones-8506 E 4300 RD, Adair | To: John Strode |
| 6. #1794 Tyler Ragsdale-1045 N 4345 RD, Pryor | To: Ryan Ramsey |
| 7. #36 Dinsmore Properties & Equip-7941 N 433 RD. Adair | To: Mark & April Fields |

E. Deferred Payment Plan Request:

#1633 LeAnn Unruh-Leak Bill of \$764.79

F. Locked Meters for 90 day forfeiture letters:

1. #

G. Request for Service Discontinuance:

1. #

Note in Minutes:

#1074 Dan & Mary Burns-Due to Forfeit 8/16/2025

H. Approve and sign Agenda

Jim Armontrout made a motion to approve Office Report Items A- H as presented. Christy Kimbro updated the Board with monthly activities and also briefed the board on anything new going on. Blake Peper 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 56.3%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

16. The Board considered the next regular meeting Tuesday, September 9, 2025 at 4:00pm at the District Office.

17. Blake Peper made a motion to adjourn the meeting. The motion was seconded by Jim Armontrout and was approved unanimously by the Board. The meeting adjourned at 4:58 p.m.

A handwritten signature in black ink, appearing to read 'Curt Stutzman', is written over a horizontal line.

Curt Stutzman, Secretary