

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

Date: August 13, 2024

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Gene Miller 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, Blake Peper, Terrell Hamill and Damon Bowlin; Employees: Christy Kimbro and Dennis Hull, Dillon Lewis, Zach Phillips. Customer Trent Daily.
4. Jim Armontrout made a motion to approve the minutes of the July 9, 2024 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Blake Peper made a motion to approve Trent Daily to do a line extension for an agricultural tap at E 290 and S 4250 on SW corner west of the intersection. Jim Armontrout seconded the motion and Board approved unanimously.
6. Jim Armontrout made a motion to grant Cherokee Nation access to RWD 5 Diamond Maps with read only access and request by granting this access that Cherokee Nation identify and provide members that are Cherokee Card holders if available. Damon Bowlin seconded the motion and Board approved unanimously.
7. Jim Armontrout made a motion to re-hire Caleb Green as part time Operator with wages of \$21.00 per hour. Damon Bowlin seconded the motion and Board approved unanimously.
8. Jim Armontrout made a motion to table hiring Billy Hendrickson as inspector on ODOT Project JP31092(04) HWY 66 until the September meeting until more information is received for time of construction and the reimbursement timeline from ODOT. Blake Peper seconded the motion and Board approved unanimously.
9. Jim Armontrout made a motion to send Blake Peper as delegate for RWD 5 to the ORWA Special Meeting September 25, 2024 in Hulbert OK. Damon Bowlin seconded the motion and Board approved unanimously.
10. Blake Peper made a motion to not be a member of the Pryor Area Chamber of Commerce. Jim Armontrout seconded the motion and Board approved unanimously.
11. Jim Armontrout made a motion to table the yearly employee dinner until the September meeting. Blake Peper seconded the motion and Board approved unanimously.
12. Jim Armontrout made a motion to sign ODOT Claim #14 JP 28891(06) HWY 28 project. Damon Bowlin seconded the motion and Board approved unanimously.

13. Executive Session: Not exercised.

14. Old Business: None

15. New Business: None

16. 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. #1670 Chad Strong-20867 E HWY 28, Chelsea	\$1,500.00
2. #171 Exacta Properties, LLC-141 E 498 CIR, Pryor	\$1,500.00
3. #1154 Tarryn & Seth Ellis-Blk 1, Lot 9, Hawks Ranch, Pryor	\$1,500.00 +\$1,000.00 Surcharge
4. #1754 Gage & Bailee Bertram-.40 N of 350 on 4280, Chelsea	\$1,500.00 Agricultural Tap
5. #1755 Clint & Kristen Moore-27300 E 330 RD, Big Cabin	\$1,500.00
6. #1756 Chad Strong-28373 S 4300 RD, Vinita	\$1,500.00

D. Transfers

1. #713 Robert Priebe-7332 N 432, Adair	To: Lesleigh Cash-Warren
2. #854 Tony & Jean Parks-2135 E 470 RD, Pryor	To: Brue & Lakyn Tibbets
3. #92 Todd & Lisa Trickey-20700 E 300 RD, Chelsea	To: James Keith Byrd Jr

E. Deferred Payment Plan Request:

1. #

F. Locked Meters for 90 day forfeiture letters:

1. #818 Warren Paris-9995 N 428 RD, Adair

G. Request for Service Discontinuance:

1. #

Note in Minutes:

#141 Freeman Troyer-due to forfeit on 8/16/2024 if not paid.

#1522 Lester Herron-due to forfeit on 8/16/2024 if not paid.

H. Approve and sign Agenda

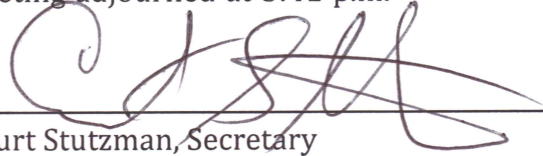
Blake Peper made a motion to approve Office Report Items A -H as presented. Christy updated the Board with monthly activities and also briefed the board on anything new going on. Jim Armontrout seconded the motion and the Board approved unanimously.

Operators Reports

17. 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 49.9%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

18. The Board considered the next meeting, Tuesday, September 10, 2024 at 4:00 p.m at the District Office.
19. 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 5:41 p.m.



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Curt Stutzman, Secretary