

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

Date: September 10, 2024

1. Chairman Gene Miller called the meeting to order at 4:06 p.m.
2. Terrell Hamill 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, Joe Delozier, Curt Stutzman and Damon Bowlin; Employees: Christy Kimbro and Dennis Hull, and Dillion Lewis. Customer Nengge Vang and Ethan Byrum with Grand Gateway.
4. Jim Armontrout made a motion to approve the minutes of the August 13, 2024 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Nengge Vang discussed issues with water outages and pressure issues he has at his home located at 2106 S 4300 RD, Big Cabin. Dennis Hull System Manager a monitor will be placed to try and figure out outage and pressure issues.
6. Ethan Byrum with Grand Gateway spoke about Grants that Rural Water District 5 could be eligible to apply for through Grand Gateway.
7. Discussion on Grand Gateway REAP grant for \$100,000.00. Board would like to apply for the grant and use it to purchase and install the large inline meters along with valves. The Inline Meters and valves will help detect leaks.
8. No action was taken on hiring Billy Hendrickson as inspector on ODOT Project JP31092(04).
9. Board discussed issues with Poly Pipe. Issues with poly pipes could be caused by chemicals used to treat the water. More information will be gathered on this.
10. Executive Session: Not exercised.
11. Old Business: None
12. New Business: None
13. 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. #1757 Deborah Ringling-990 S 435, Pryor | \$1,500.00 |
| 2. #1758 Erica Davis-361 E Old Hwy 20, Pryor | \$1,500.00 |
| 3. #1759 John Fuller-1148 N 4345 Rd, Pryor | \$1,500.00 |

4. #1760 John Fuller-1122 N 4345 Rd, Pryor

\$1,500.00

D. Transfers

1. #591 Anthony & Megan Cole-238 N 435 Rd, Pryor
2. #614 Tony Wilson-4081 S 4270 Rd, Chelsea
3. #221 Glen Helmuth-3455 N 436 Rd, Pryor
4. #345 Glen Helmuth-3455 N 436 Rd, Pryor
5. #1625 Kyle D Flint-54 E 498 CIR, Pryor
6. #371 Clay Larremore-369 W 500 Rd, Pryor
7. #1528 Lindsey Rudd-26455 E 370 Rd, Adair

To: Palmer Tetley
To: Taylor Williams
To: Rebecca Jo Mozingo
To: Rebecca Jo Mozingo
To: S. Ingram & P. Cooper
To: John Yount
To: Jeanie Phelan

E. Deferred Payment Plan Request:

1. #

F. Locked Meters for 90 day forfeiture letters:

1. #71 Kevin Walker-26160 E 295 Rd, Chelsea
2. #972 C W Ingram-457 W 500 Rd, Pryor
3. #1479 Ricree Ranch LLC-.25 W of N 426 on E 290 Rd, Chelsea

G. Request for Service Discontinuance:

1. #1268 Kevin & Michiyo Lappe-.75 W of 432 on W 380, Adair(pasture meter)

Note in Minutes:

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.

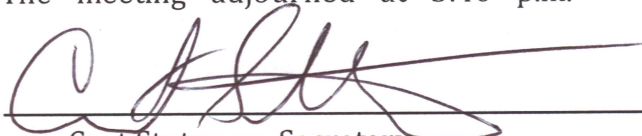
Operators Reports

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 59.3%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

18. The Board considered the next meeting, Tuesday, October 8, 2024 at 4:00 p.m at the District Office.

19. Terrell Hamill made a motion to adjourn the meeting. The motion was seconded by Damon Bowlin and approved unanimously by the Board. The meeting adjourned at 5:40 p.m.



Curt Stutzman, Secretary