

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

Date: September 9, 2025

1. Director Terrell Hamill called the meeting to order at 4:00 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, Terrell Hamill, Curt Stutzman, Jim Armontrout, Damon Bowlin and Joe Delozier; Employees: Christy Hopper, Dennis Hull and Dillon Lewis. Customer Jesse Gates and Bill Kleeman with RWD#4.
4. Jim Armontrout made a motion to approve the minutes of the August 11, 2025 regular meeting as presented. Terrell Hamill seconded the motion and the Board approved unanimously.
5. Richard Gulotta did not attend the meeting.
6. Jim Armontrout made a motion to approve the line extension request for Jesse Gates at 3274 W 440RD. Terrell Hamill seconded the motion and Board approved unanimously.
7. Board discussed repairs that need to be completed on the towers and the decision was made to get more bids before any action is taken.
8. Joe Delozier made a motion to apply and sign the REAP Grant application to replace sections of the 10" line. Jim Armontrout seconded the motion and Board approved unanimously,
9. Executive Session: Not exercised
10. Unforeseen Old Business:
11. Unforeseen New Business:
12. 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. #1798 Jason Herron-3214 N 433 RD, Pryor \$1,500.00
 2. #1799 Gage & Bailee Bertram-.50E of S4280 on E350, Chelsea \$1,500.00
 3. #1074 Leeward Renewable Energy-457 E 480 RD, Pryor \$1,500.00

D. Transfers

1. #661 Robert & Judy Cox-7205 S 4290, Chelsea
2. #1090 RJ & Margaret Pavey-S of Curve E370 & N428, Chelsea
3. #1227 RJ & Margaret Pavey-.50N of W380 on N429, Adair
4. #1423 Adam Lee-162 Hawks RD, Pryor
5. #119 William & Beverly Dieker-1140 N 435 RD, Pryor

To: Gage & Bailee Bertram
To: Gage & Bailee Bertram
To: Gage & Bailee Bertram
To: Curtis Tolleson
To: Zachariah & Madison Gerhart

E. Deferred Payment Plan Request:

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F. Locked Meters for 90 day forfeiture letters:

1. #102 Herman Mak-2500 W 460 RD, Pryor
2. #368 Colby & Katrina Maxwell-20900 E HWY 28, Chelsea
3. #1307 Joe & Claudia Gooch-2746 W 430 RD, Adair

G. Request for Service Discontinuance:

1. #

Note in Minutes:

#795 Ashley Lyle-Due to forfeit 9/16/2025

H. Approve and sign Agenda

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

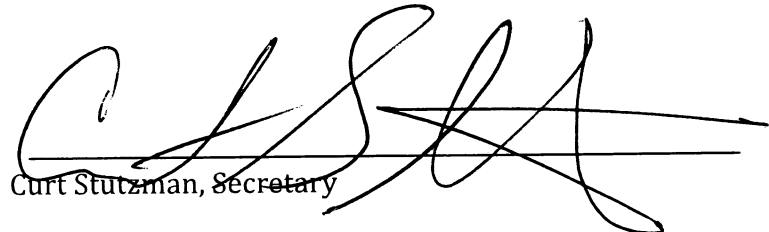
Operators Reports

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

- Water Loss at 49.6%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

14. The Board considered the next regular meeting Tuesday, October 14, 2025 at 4:00pm at the District Office.

15. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Damon Bowlin and was approved unanimously by the Board. The meeting adjourned at 5:01 p.m.


Curt Stutzman, Secretary