

Minutes of the Special Meeting  
Of  
Rural Water District No. 5 Mayes County  
Date: January 28, 2022

- I. Chairman Gene Miller called the meeting to order at 4:01 p.m. Curt Stutzman led in prayer and pledge to the flag of the United States of America.
- II. Attending the meeting were Board Members Gene Miller, Curt Stutzman, Charles Bowlin, Jim Armontrout, E. J. Snider, and Blake Peper; Employees Terri Holt and Caleb Green; Applicants for the job of Operator Jarrett Phillips and Trenton Holt.
- III. The Board interviewed both of the applicants; Jarrett Phillips and Trenton Holt and after discussion of the qualifications and experience.
- IV. Blake Peper made a motion to hire Jarrett Phillips. Jim Armontrout seconded the motion and the board approved unanimously. E. J. Snider made a motion to hire Trenton Holt. Jim Armontrout seconded the motion and the Board approved unanimously.
- V. Charles Bowlin made a motion to adjourn the meeting. The motion was seconded by Blake Peper and approved unanimously by the Board. The meeting adjourned at 4:47 p.m.

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

Curt Stutzman, Secretary