

Minutes of the Special Meeting  
Of  
Rural Water District No. 5 Mayes County  
Date: February 15, 2022

- I. Chairman Gene Miller called the meeting to order at 4:30 p.m.
- II. Curt Stutzman led in prayer and pledge to the flag of the United States of America.
- III. Attending the meeting were Board Members Gene Miller, Curt Stutzman, Charles Bowlin, Jim Armontrout, E. J. Snider, Terrell Hamill, and Blake Peper; Employees Terri Holt and Caleb Green; Applicants for the job of Operator Matthew Dennis, Chase Cornish, Cecil Hipple Jr., and Dominique Murphy. And Guest Billy Hendrickson
- IV. The Board interviewed 4 of the applicants; Matthew Dennis, Chase Cornish, Cecil Hipple Jr., and Dominique Murphy after discussion of the qualifications and experience.
- V. Charles Bowlin made a motion to hire Matthew Dennis. Terrell Hamill seconded the motion and the board approved unanimously.
- VI. The board discussed the hire of Billy Hendrickson for Inspector of Trec'e' Waterline Extension. Blake Peper made a motion to hire Billy Hendrickson for Inspector. Charles Bowlin seconded the motion and the board approved unanimously.
- VII. The board discussed and considered the policy revision made 2/2022. Charles Bowlin made a motion to approve the revision. Jim Armontrout seconded the motion and the board approved unanimously.
- VIII. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Blake Peper and approved unanimously by the Board. The meeting adjourned at 5:43 p.m.

  
Curt Stutzman, Secretary