

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

Date: May 10, 2022

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Charles Bowlin led in prayer and pledge to the flag of the United States of America.
3. Attending the meeting were Board Members: Gene Miller, Curt Stutzman, Terrell Hamill, Charles Bowlin, Jim Armontrout, and Blake Peper; Employees: Terri Holt, Lisa Johnson, Caleb Green, Seth Hughes, Matthew Dennis, and Trenton Holt.
4. Jim Armontrout made a motion to approve the minutes of April 12, 2022, regular meeting as presented. Terrell Hamill seconded the motion and the Board approved unanimously.
5. Charles Bowlin made a motion to take action on the Bowlin Rd & N4330 Rd water line permit applications. Jim Armontrout seconded the motion and the Board approved unanimously.
6. Jim Armontrout made a motion to take action on and approve the Highway 28 Easement Form. Blake Peper seconded the motion and the Board approved unanimously.
7. Jim Armontrout made a motion to approve the purchase of a new truck for the District from Kevin Grover GMC for \$46,453.00. Terrell Hamill seconded the motion and the Board approved unanimously.
8. There were no pay Requisitions for Bates Infrastructure for Trec'e' line extension to present to the board.
9. The board discussed and considered the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of employees & discussion regarding negotiations concerning the employees of the district. Terrell Hamill made a motion to release Trenton Holt from employment while still on probation. Charles Bowlin seconded the motion and the board approved it unanimously.
10. Executive Session – Jim Armontrout made a motion to go into Executive Session at 4:04 pm. Charles Bowlin seconded the motion and the Board approved unanimously. The board reconvened at 4:17 pm.
11. Unforeseen New Business: Lawnmower needs a motor. Jim made a motion to get a new motor from Marty Manning. Blake seconded the motion and the board approved the motion unanimously,
12. Unforeseen New Business: Jim Armontrout gave new information on the development possibilities of E 470 RD amd N433RD

Office reports

13. Office Manager and clerk 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. #1691 Ricky & Brandy Westerman - 23809 E 320 RD, Chelsea	\$1,500.00	Construction Tap
2. #1692 Trece Incorporated - 7569 HWY 28 W, Adair	\$1500.00	Construction Tap
3. #1693 William Bynum - 1850 E 474 RD, Pryor (Hawks Ranch)	\$1500 + \$1000 Surcharge (Const.)	
4. 1694 Dixie Garner - 1801 E 473 RD, Pryor (Hawks Ranch)	\$1500 + \$1000 Surcharge (Const.)	
5. 1695 Levi & Erin Lewis - 28435 S 4240 RD, Chelsea	\$1500.00	Construction Tap

D. Transfers

1. #405 Sarah Hardin - 5333 W 370 RD, Adair	To: Michael & Jeni Urie
2. #609 Ruth Remmers - 20438 E 300 RD, Chelsea	To: Garrett & Jane Donovan
3. #591 David Chidester - .25 N of Old Hwy 20 on N 435 Rd Pryor	To: Anthony & Megan Cole

E. Deferred Payment Plan Request:

1. N/A

F. Locked Meters for 90 day forfeiture letters:

1. #906 Roger Stamps + 1595 N 434 RD, Pryor
2. #1650 Kaying K Her - 1305 S 4305 RD, Chelsea

G. Request for Service Discontinuance:

1. N/A

H. Approve and sign Agenda

Charles Bowlin made a motion to approve Office Report Items A – H as presented. Terri updated the Board with monthly activities. Jim Armontrout seconded the motion and the Board approved unanimously.

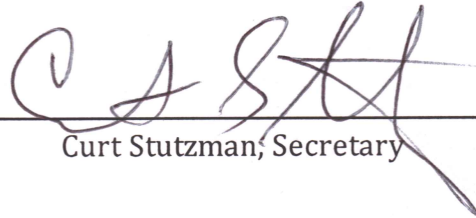
Operators Reports

14. Caleb Green reported:

- Crews working hard on leaks and keeping everyone busy.
- Water Loss at 47.4%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.
- Discuss how hard the new crew is working

15. The Board considered the next regular meeting at the District office June 14, 2022, at 4:00 p.m. No change required.

16. 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 05:15 p.m.



Curt Stutzman, Secretary