

**1Minutes of the Regular Monthly Meeting
Of
Rural Water District No. 5 Mayes County**

Date: June 13, 2023

1. Chairman Gene Miller called the meeting to order at 4:04 p.m.
2. Curt Stutzman led in prayer and pledged 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 Pepper; Employees: Terri Holt and Caleb Green.
4. Jim Armontrout made a motion to approve the minutes of the May 09, 2023, regular meeting as presented. Terrell Hamill seconded the motion and the Board approved unanimously.
5. The board discussed the completion of the Bowlin Springs water line
6. Executive Session: N/A
7. Old Business: N/A
8. New Business: N/A

Office reports

9. 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. #1723 Michael Owens - 8001 N 428 RD, Adair | \$1,500.00 |
| 2. #1724 Tim & Christy Tuck - 1950 E 474 RD, Pryor | \$1,500.00 |
| 3. #1725 Jim Bunnell - 1/8 N of E300 on S4270 RD, Chelsea | \$1500.00 Agricultural Tap |
| 4. #1346 Christopher Wise - 5691 N 434 RD, Adair | \$1500.00 Construction Tap |

D. Transfers

- | | |
|---|--------------------------|
| 1. #1686 Clayton Homes - 1900 E 474 RD, Pryor | To: Jimmie & Tasha Brede |
| 2. #70 Jim Bunnell - 23611 E 300 RD, Chelsea | To: John & Carla Londo |
| 3. #1709 Michael Urie - .25 W of N430 on W370 RD, Adair | To: Lisa Thao & Alex Ho |

E. Deferred Payment Plan Request:

1. #965 Scott & Tammy Gillispie - \$868.47 Leak Bill

F. Locked Meters for 90 day forfeiture letters:

1. N/A

G. Request for Service Discontinuance:

1. N/A

Note In Minutes:

#945 Rhonda Patrick-Samis - 5580 S 4276 RD, Chelsea is due to forfeit June 16, 2023
#1643 Michael & Donna Maggard - 5211 S 4280 RD, Chelsea is due to forfeit June 16, 2023

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 and also briefed the board on the 2024 REAP Grant Application that should be out soon. Jim Armontrout seconded the motion and the Board approved unanimously.

Operators Reports

10. System Manager presents:

- Crews working hard and doing well.
- Water Loss at 42.2%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.
- Discussed the Bowlin Springs waterline.

11. The Board considered the next regular meeting at the District office July 11, 2023, at 4:00 p.m.

12. Blake Pepper made a motion to adjourn the meeting. The motion was seconded by Jim Armontrout and approved unanimously by the Board. The meeting adjourned at 4:39 p.m.


Curt Stutzman, Secretary