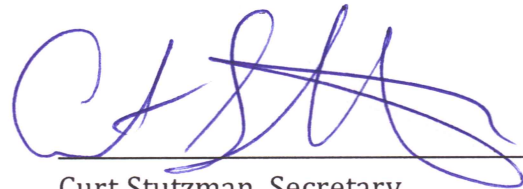


Minutes of the Special Meeting
Of
Rural Water District No. 5 Mayes County
Date: August 19, 2022

- I. Chairman Gene Miller called the meeting to order at 5:00 p.m.
- II. Charles Bowlin led in prayer and pledge to the flag of the United States of America.
- III. Attending the meeting were Board Members Gene Miller, Charles Bowlin, Terrell Hamill, and Blake Peper, Joe Delozier, & EJ Snider; Employees Terri Holt, Caleb Green, and Seth Hughes; Applicants for the job of Operator Jose Guerrero, Roy Walden, and Brian Fort.
- IV. The Board interviewed the 3 applicants; Jose Guerrero, Roy Walden, and Brian Fort. after discussion of the qualifications and experience.
- V. Charles Bowlin made a motion to hire Jose Guerrero. Blake Peper seconded the motion and the board approved unanimously.
- VI. Blake Peper made a motion to adjourn the meeting. The motion was seconded by Charles Bowlin and approved unanimously by the Board. The meeting adjourned at 6:09 p.m.



Curt Stutzman, Secretary