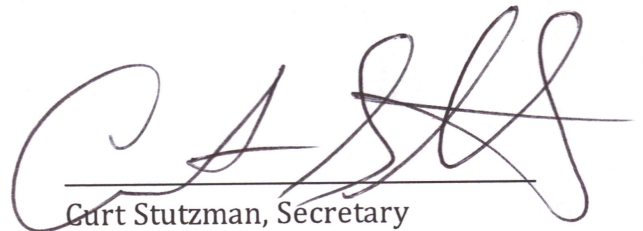


Minutes of the Special Meeting  
Of  
Rural Water District No. 5 Mayes County  
Date: September 28, 2022

- I. Chairman Gene Miller called the meeting to order at 4.54 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, Curt Stutzman, Joe Delozier, & Jim Armontrout ; Employees Terri Holt and Caleb Green; Applicants for the job of Operator Dennis Hull, Drayton Bays, and Matthew Wilkerson; and Applicants for the job of Office Manager Christy Kimbro, Cynthia McMahan, and Mallory Rial.
- IV. The Board interviewed the 7 applicants after discussion of the qualifications and experience. Charles Bowlin made a motion to hire Dennis Hull & Drayton Bays for Operator and Christy Kimbro for Office Manager. Jim Armontrout seconded the motion and the board approved it unanimously.
- V. Charles Bowlin made a motion to adjourn the meeting. The motion was seconded by Jim Armontrout and approved unanimously by the Board. The meeting adjourned at 7:28 p.m.



Curt Stutzman, Secretary