

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS
OF
RURAL WATER DISTRICT NO. 5 MAYES COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act Title 25 Oklahoma Statutes, Section 303, notice is hereby given that the Board of Directors of Rural Water District No. 5, Mayes County, will hold the regular meeting as follows:

DATE: Monday, January 8th, 2024 @ 8:00
LOCATION: District Office

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance to the USA Flag.
3. Record Attendees:
4. Approve of the Minutes of the December 12, 2023 Regular meeting.
5. Richard Gulotta wants to discuss splitting the cost of redoing the fence between RWD 5 office property and his pasture.
6. David and Velda Hoover want to discuss converting a residential meter into an RV Park meter for 4 tiny houses.
7. Discuss possibility of giving a Letter of Permission to RWD#3 Roger County to service 22210 E 360RD, Chelsea OK 74016.
8. Discuss and sign the appointment of a new representative or Reappointment of Charles Bowlin for representative to the Grand Gateway Board of Directors for 2024.
9. Discuss and sign Request for Payment of contract funds, Notice to Proceed, Mayes County Rescue plan act, and the Interlocal Cooperation Agreement between the board of County Commissioners of Mayes County and Mayes County Rural Water District #5 to get grant money from County Commissioners to replace the 10" line.
10. Approve Christy Kimbro to have the authority to do all banking transactions including ACH.
11. Executive Session:
12. Unforeseen Old Business:
13. Unforeseen New Business:

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

14. Reports from Office Manager:

- Mapping - Meter Readings - Web page-
- Printed Report; Water Customers Aging Report, Printed Reports of the District Monthly financial activity, including Accounts Receivable, Accounts Payable, Payroll, Insurance. The following items presented for Board consideration and approval.

CONSIDER, DISCUSS AND TAKE ACTION TO APPROVING THE FOLLOWING ITEMS AS PRESENTED:

- A. Accounts Payable and Payroll Claims and Checks
- B. Approve and sign Monthly Financial Reports
- C. New Membership applications
- D. Transfer of Memberships
- E. Request for Deferred Pay Plan
- F. 90 Day Forfeiture Notices
- G. Requests to Discontinue Service
- H. Approve and sign Agenda
- I. Sign 941 Form

15. Reports from System Manager:

- Presentation of Daily Log Book
- Presentation of Completed and Open Work Order Reports
- Discuss maintenance and repairs and any issues needing attention
- Discuss any current or upcoming construction projects

16. Consider the next regular meeting at the District Office on Tuesday February 13, 2024 at 4:00 p.m.

17. Motion and Vote to adjourn.



Gene Miller, Chairman

Posted by Christy Kimbro at 4:00 p.m. January 4, 2024 in the east window of the District office.

WITH THE EXCEPTION OF ITEM I THE BOARD RESERVES THE RIGHT TO TAKE UP ANY AGENDA ITEM IN ANY ORDER REGARDLESS OF HOW ITEMS ARE LISTED. THIS IS AN OPEN, PUBLIC MEETING HELD IN ACCORDANCE WITH THE OPEN MEETING LAWS OF THE STATE OF OKLAHOMA. THE PURPOSE OF THIS MEETING IS TO CONDUCT THE BUSINESS OF THE DISTRICT. AS THE ELECTED REPRESENTATIVES OF THE DISTRICT'S PATRONS, THE BOARD MEMBERS WILL BE MAKING DECISIONS CONCERNING THE OPERATION OF THE DISTRICT.

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

Persons wishing to be added to the agenda to address the Board for consideration of a matter must present their request to the District's office by 32 hours before a regular or 56 hours before a special meeting date (excluding weekends) in order to be put on the Agenda. Any person not listed on the agenda may at Board discretion be allowed to speak for a limited time.