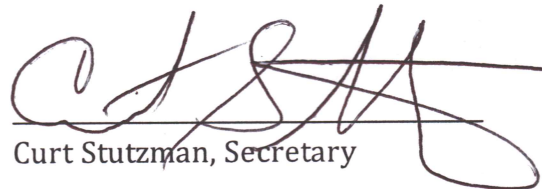


Minutes of the Special Meeting
Of
Rural Water District No. 5 Mayes County
Date: January 18, 2024

- I. Chairman Gene Miller called the meeting to order at 5:30 p.m.
- II. Gene Miller led in prayer and pledge to the flag of the United States of America.
- III. Attending the meeting were Board Members Gene Miller, Curt Stutzman, Blake Peper, Terrell Hamill and Jim Armontrout ; Employees Christy Kimbro.
- IV. Discussion and possible action regarding Emergency Declaration due to major line breakage, water loss, and public health and safety issues, to include but not limited to breaks in 10" line located in areas of Mayes County Rural Water District #5. A motion was made by Blake Peper to approve the Emergency Declaration. Jim Armontrout seconded the motion and Board approved unanimously.
- V. Terrell Hamill made a motion to adjourn the meeting. The motion was seconded by Blake Peper and approved unanimously by the Board. The meeting adjourned at 5:40 p.m.

A handwritten signature in black ink, appearing to read 'Curt Stutzman', is written over a horizontal line. The signature is stylized and cursive.

Curt Stutzman, Secretary