

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

Date: October 14, 2025

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Joe Delozier led in prayer and pledged to the flag of the United States of America.
3. Attending the meeting were Board Members: Gene Miller, Terrell Hamill, Curt Stutzman, Jim Armontrout, Damon Bowlin, Joe Delozier and Blake Peper; Employees: Christy Hopper and Dennis Hull. Customer David Hoover.
4. Jim Armontrout made a motion to approve the minutes of the September 9, 2025 regular meeting as presented. Blake Peper seconded the motion and the Board approved unanimously.
5. Dwin Thompson did not attend the meeting.
6. David Hoover discussed possibly upgrading his meter for multiple tiny homes. The Board's decision was to abide by policy and require a meter for each tiny home. Mr. Hoover then inquired about RV hook-ups and wanted Dennis Hull Systems Manager to get approval from the Engineer for a larger meter for multiple RV Hook-Ups.
7. The Board discussed when bores are needed by members. Currently the District arranges the bore with a contractor then pays for the bore allowing the member to pay back the cost of the bore over a year. Going forward the Board decided the District will not be involved with any bores needed by members. Bores will be arranged and paid for directly by the member. Terrell Hamill will bring a Bore Policy to the next meeting for approval.
8. Terrell Hamill will draft and bring a policy to the next Board meeting regarding payment plans for members that cannot pay large leak bills all at once.
9. The Board discussed the Retrofit Automation Invoice RA-250805. Terrell Hamill made a motion to pay the extra costs for materials but not the extra for labor. Joe Delozier seconded the motion and the Board approved unanimously.
10. Discussion on rates was put on hold until the next raise in rates from OOWA in January.
11. The Board decided to do more research and get more pricing before a line locator is purchased.
12. The Board approved the District selling 500FT of 6" poly pipe for \$3.00 per foot.
13. Jim Armontrout made a motion for Gene Miller/Chairman to sign the Certification of Tier 2 Public Notice from DEQ violation No. P-3004616-25-1. Blake Peper seconded the motion and Board approved unanimously.

14. The Board discussed 4 P Lawns & Hydroseed stealing water from the hydrant located at N436 & E440. It was decided the District will file a report with Cherokee Marshalls since the company has a Cherokee tag.

15. Executive Session: Not exercised

16. Unforeseen Old Business:

17. Unforeseen New Business:

18. The Office Manager presented printed reports of Water loss, Aging and Monthly Report items A through I for Board approval.

A. Accounts Payable and Payroll Claims and Checks

B. Monthly Financial Reports

C. New Membership:

1. #

D. Transfers

1. #1265 Lee & Gail Ware-2110 W 460 RD, Pryor
2. #522 James Culver(meter being moved)-SE Corner S4260 & E260
3. #1349 James & Kristen Wallen-4765 S 4270 RD, Chelsea
4. #1677 Derek Palmer-3630 N 436 RD, Pryor
5. #1654 Pahoua & Tha Yeng Vang-428623 E 270 RD, Chelsea
6. #399 Paul Nott & Sherri Jewell-25050 E 370 RD, Chelsea
7. #1154 Lauren & Nancy Jones-1800 E 473 RD, Pryor
8. #1419 Bret & Cynthia Thomas-5095 S 4280 RD, Chelsea
9. #253 Jason Peper-9153 S 4270 RD, Chelsea
Jones
10. #1785 Haully & Karry Moua-23400 E 375 RD, Chelsea
11. #1599 Bethany Burns-3530 N 435 RD, Pryor
12. #1525 Erica Hamilton-222 E 498 CIR, Pryor
13. #1616 Neng & Daisy Thao-7008 S HWY 28, Chelsea
14. #254 Jim & Tammy Wiles-2511 S 4290 RD, Big Cabin

To: Gary Cosper
To: Jason & Amy Marone
To: Pang Xiong & Chang Kue
To: Terry & Martha Hogue
To: Avery & Lorna Cooper
To: Riley & Bailee Bertram
To: Carl & Diane Eckrich
To: Tyler & Jessica Haynes
To: Brandon & Gabrielle

To: Ray & Zach Stevenson
To: James McLaury
To: Deborah G Ware
To: Chungsou & Lucky Her
To: David Wiles & Kristina King

E. Deferred Payment Plan Request:

#1254 Dara Hill-2552 E 320 RD leak bill \$292.15 will pay \$49.00 each month.

F. Locked Meters for 90 day forfeiture letters:

1. #

G. Request for Service Discontinuance:

1. #266 David E Stiles-13026 N 430 RD, Adair

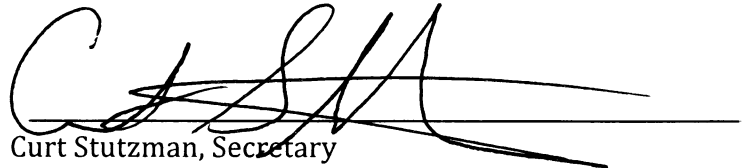
Note in Minutes:

H. Approve and sign Agenda

Jim Armontrout made a motion to approve Office Report Items A- I as presented. Christy Hopper updated the Board with monthly activities and also briefed the board on anything new going on. Blake Peper seconded the motion and the Board approved unanimously.

Operators Reports

19. System Manager presents: Dennis Hull presented the board with a report. Crews working hard and doing well.
- Water Loss at 50.7%
 - Presentation of Open Work Order Reports.
 - Discuss maintenance & repairs and any issues needing attention.
20. The Board considered the next regular meeting Monday, November 10, 2025 at 4:00pm at the District Office.
21. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Blake Peper and was approved unanimously by the Board. The meeting adjourned at 5:30 p.m.



Curt Stutzman, Secretary