

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

Date: May 13, 2025

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Curt Stutzman led in prayer and pledged to the flag of the United States of America.
3. Attending the meeting were Board Members: Gene Miller, Jim Armontrout, Terrell Hamill, Joe Delozier, Curt Stutzman, Blake Peper and Damon Bowlin; Employees: Christy Kimbro, Dennis Hull, and Caleb Green. Customers: Richard Gulotta and Terry David.
4. Jim Armontrout made a motion to approve the minutes of the April 8, 2025 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Richard Gulotta was present to discuss the sale of his property next door to RWD#5. Mr. Gulotta made arrangements for the property to be appraised and will be at the next regular meeting on June 10, 2025, to discuss the sale further once the appraisal on the property is completed.
6. Jim Armontrout made a motion to approve the 1500 feet line extension request west of Tap #1555 in Big Cabin for Terry David. Terrell Hamill seconded the motion and Board approved unanimously.
7. Jim Armontrout made a motion to approve Water Tower Maintenance to inspect 2 towers. Seconded by Blake Peper and Board approved unanimously.
8. Executive Session: Not exercised
9. Unforeseen Old Business: District is still waiting for Mayes County ARPA Grant money.
10. Unforeseen New Business: Revisions to the Line Extension Policy will be brought to the next Regular Meeting for review and approval.
11. The Office Manager presented printed reports of Water loss, Aging and Monthly Report items A. through H for Board approval.

A. Accounts Payable and Payroll Claims and Checks

B. Monthly Financial Reports

C. New Membership:

- |   |            |
|---|------------|
| 1. #1786 Chris Streeter-27089 S 4310 RD, Vinita   | \$1,500.00 |
| 2. #1790 Eric & Leila Troyer-5803 N 434 RD, Adair | \$1,500.00 |
| 3. #1427 Shad M Francis-4753 S 4290 RD, Chelsea   | \$1,500.00 |
| 4. #277 Tyler & Tonya Penner-400 E 450 RD, Pryor  | \$1,500.00 |

D. Transfers

- |  |                            |
|--|----------------------------|
| 1. #832 Don T Johnson-1452 W 460, Pryor            | To: Don R & Megan Johnson  |
| 2. #1382 Bradley J Smith-1500 S 4290 RD, Big Cabin | To: William & Nancy Julian |
| 3. #818 Warren G Paris-10001 N 428 RD, Adair       | To: Levi & Taletha Paris   |
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4. #1363 Tom Wilson-.35 N of E 320 on S 426 RD, Chelsea
5. #36 Lucas Couch-7941 N 433, Adair
6. #1386 Taylor Rhoads-361 Lori Lane, Pryor  
Caughman
7. #275 Charles Berg (deceased)-9372 N 427, Chelsea
8. #695 Charles Berg(deceased)-9274 N 427, Chelsea
9. #1461 Charles Berg(deceased)-9372 N 427, Chelsea

To: Robert M Cox  
To: Dinsmore Properties & Equip  
To: Conner & Courtney  
  
To: Ernie Berg  
To: Ernie Berg  
To: Ernie Berg

E. Deferred Payment Plan Request:

1. #1650 Jack Howell-Leak Bill of \$1,504.98

F. Locked Meters for 90 day forfeiture letters:

1. #1074 Dan & Mary Burns-Renter: Conner Burns-7969 N 428 RD, Adair

G. Request for Service Discontinuance:

1. #

Note in Minutes:

H. Approve and sign Agenda

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

Operators Reports

12. System Manager presents: Dennis Hull presented the board with a report. Report is attached to minutes.

- Crews working hard and doing well.
- Water Loss at 63.0%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

13. The Board considered the next regular meeting Tuesday, June 10, 2025 at 4:00pm at the District Office.

14. 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 4:58 p.m.

  
Curt Stutzman, Secretary