

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

Date: July 8, 2024

1. Chairman Gene Miller called the meeting to order at 4:00 p.m.
2. Gene Miller 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 and Damon Bowlin; Employees: Christy Kimbro, Dennis Hull, and Dillon Lewis.
4. Jim Armontrout made a motion to approve the minutes of the June 10, 2025 regular meeting as presented. Damon Bowlin seconded the motion and the board approved unanimously.
5. Board discussed the customer complaints with meter usage on tap #165. Meter was replaced and sent for testing at customer's request. Customer will still be responsible for the cost of testing if the meter is found to be good.
6. Board discussed the purchase of the Gulotta property next to RWD#5. RWD#5 will not be purchasing the property at this time.
7. Terrell Hamill made a motion to raise water rates by \$.50 across the board effective August billing cycle. This raise is due to the rate increases from OOWA. Jim Armontrout seconded the motion and Board approved unanimously.
8. Jim Armontrout made a motion to sign and approve ODOT Claim #17 for project 2889(06) HWY 28 Adair. Damon Bowlin seconded the motion and the Board approved unanimously.
9. Executive Session: Not exercised
10. Unforeseen Old Business:
11. Unforeseen New Business:
12. 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. #1794 Tyler Ragsdale-1045 N 4345 RD, Pryor | \$1,500.00 |
| 2. #1795 Justin Odle-1951 E 473 RD, Pryor | \$1,500.00 |
| 3. #1041 John Fuller-1104 N 4345 RD, Pryor | \$1,500.00 |

D. Transfers

1. #1546 Green Country Remodels-2624 N 434 RD, Pryor
2. #1535 Jody Murphy-8969 N 430 RD, Adair
3. #1729 John Fuller-1042 N 4345 RD, Adair
4. #304 C&C Farms(Cherry Ranch)-.50E of 428 on E370
5. #305 C&C Farms(Cherry Ranch)-¼ mile S of 350 on N 428
6. #306 C&C Farms(Cherry Ranch)-½ mile S of 350 on N 428
7. #328 C&C Farms(Cherry Ranch)-¼ mile S of 350 on N 428
8. #344 C&C Farms(Cherry Ranch)-.10E of 428 & E 340
9. #1160 C&C Farms(Cherry Ranch)-SW int. of 428 & E 340
10. #168 Sherman Weaver-2997 N 438, Pryor
11. #1093 Justin & Jessica Brown-3767 N 4327, Pryor
12. #171 Exacta Properties LLC-141 E 498 Cir, Pryor

To: Willie Suter
To: Tammie Leker
To: Dalton Jennings Pierce
To: Bertram Cattle Company LLC
To: Bertram Cattle Company LLC
To: Bertram Cattle Company LLC
To: Bertram Cattle Company LLC
To: Bertram Cattle Company LLC
To: Tracy & Traci Weaver
To: Danielle Glasgow
To: David & Jessica Henning

E. Deferred Payment Plan Request:

#853 Jerry & Deborah Zumstein-Leak bill of \$1,676.38

F. Locked Meters for 90 day forfeiture letters:

1. #902 Jim Anderson-24050 E HWY 66 Unit A, Chelsea
2. #1274 Dan & Mary Burns-Tenant: Conner Burns-7895 N 428, Adair
3. #1685 Dwin & Kristy Thompson-9282 N 427, Chelsea

G. Request for Service Discontinuance:

1. #

Note in Minutes:

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H. Approve and sign Agenda

Damon Bowlin made a motion to approve Office Report Items A –I as presented. Christy Kimbro updated the Board with monthly activities and also briefed the board on anything new going on. Terrell Hamill seconded the motion and the Board approved unanimously.

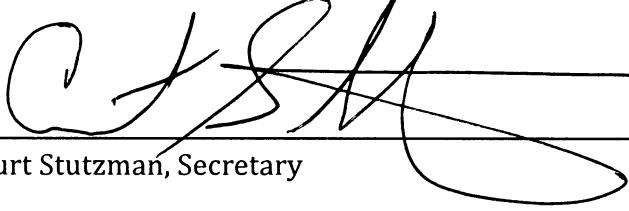
Operators Reports

13. 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 62.2%
- Presentation of Open Work Order Reports.
- Discuss maintenance & repairs and any issues needing attention.

14. The Board considered the next regular meeting Monday, August 11, 2025 at 4:00pm at the District Office.

15. Jim Armontrout made a motion to adjourn the meeting. The motion was seconded by Damon Bowlin and was approved unanimously by the Board. The meeting adjourned at 5:01 p.m.



Curt Stutzman, Secretary