

MINUTES OF MEETING
BOARD OF
RURAL WATER DISTRICT NO. 4
April 20th, 2026

Mr. Tim Courtney called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma to order at 6:00pm on April 20th, 2026. Members present were Curtis Collins, Charles Dryden, Steven Brown, Rodney Raper, Tim Courtney, Houston Brittain, Jerry Bennett and Alex Rupprecht. Members absent were Aaron Hester. Employees present were Kelly Brown.

Motion made by Steven Brown to accept the minutes. Jerry Bennett seconded the motion. Motion, carried by all.

New Business:

- A. Discussion and possible action concerning the district's insurance with Glatfelter Public Entities. No action
- B. Discussion and possible action concerning a hydraulic clamp kit arm for Bobcat E35. Motion made by Jerry Bennett not to exceed \$3000.00, seconded by Houston Brittain, motion carried by all.
- C. Discussion and possible action concerning the South 430 bore under Chouteau Creek. Motion by Jerry Bennett to pay \$500.00, seconded by Charles Dryden. Motion, carried by all
- D. Discussion, consideration and possible action concerning entering into an agreement with the Cherokee Nation to pay for our Diamond Maps Subscription. Motion made by Steven Brown, seconded by Jerry Bennett. Motion carried by all
- E. Discussion, consideration, and possible action concerning account 1681, David & Lauri Paine, sold to Gregory & Megan Keirse. Motion made by Jerry Bennett to charge only \$500 to reinstall meter and pay bill. Motion seconded by Curtis Collins. Motion, carried by all.
- F. Discussion and possible action regarding "Service Interruption Policies". Motion made by Houston Brittain with amended verbiage. Motion seconded by Charles Dryden and carried by all.

Old Business: No action

District Manager Report: No action

Office Manager Report: No action

Approval of Payment of Claims for month of March 2026. Houston Brittain made a motion to approve the Payment of Claims for month of March 2026. Charles Dryden seconded the motion. Carried by All.

Discuss and approve financial statements for March 2026. Steven Brown made a motion to approve the financial statements for March 2026; the motion was seconded by Jerry Bennett. The motion was carried by all.

The Board approved five (5) new benefit units, transfer of fifteen (15) benefit units, fourteen (14) lockouts, one (1) cancelled/pulled unit, and eight (8) reinstated units.

New

1. #1797 Dake Properties
2. #1795 Tina Beard
3. #977 Jill Herrera
4. #1778 Robert Scott McMullin
5. #1798 Robert Scott McMullin

Houston Brittain made a motion to per Kellogg to approve the New Benefit Units. Rodney Raper seconded the motion. Motion carried by all.

Transfer

1. #50 From Jerome Stimson to Paul Stimson
2. #146 From Garry Replogle (Deceased) to Lucy Replogle
3. #238 From Richard & Jann Douglas (both deceased) to Philip Douglas
4. #316 From Janice Foster to Claude (Bud) Guffey
5. #397 From Nancy Weems to Jason & Jennifer Vickrey
6. #403 From Norman Klass to Forty Creek LLC
7. #721 From Matt Wild to Dale Fugate
8. #726 From Erich Charles (deceased) to Dieter Charles
9. #933 From Jerome Stimson to Paul Stimson
10. #1188 From Craig Sparks to Kaylene Donelan & Marcus Caraveo
11. #1254 From Mike Eaton to Stephen Dill
12. #1729 From Richard & Joann Douglas (both deceased) to Philip Douglas
13. #1453 From Michael Cox to Branson Perry
14. #1639 From Gregory Evans to JSJ Real Estate LLC
15. #1775 From Dake Properties to Willia Dean & Denise Moran

Lockouts

1. #262 Debbie Salmon
2. #3 Kayla Ingle
3. #188 Wilma Brown
4. #1542 Elizabeth Hamm
5. #1188 Craig Sparks
6. #1139 Gary Reeder
7. #228 J.B Payne
8. #1361 Penny Neal
9. #923 Clark & Christy Reed
10. #1372 Arthur & Anna Krouse
11. #1263 Christina Merrill
12. #78 Ray Steward
13. #620 Tyler Nofsinger
14. #1296 Derk Wolfenbarger

Cancel/Pulled

1. #1681 David & Lauri Paine

Reinstated

1. #3 Kayla Ingle
2. #923 Clark & Christy Reed
3. #1139 Gary Reeder
4. #188 Wilma Brown
5. #620 Tyler Nofsinger
6. #1372 Arthur & Anna Krouse
7. #1188 Craig Sparks
8. #705 Terry & Robin Cole

New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda) None

Charles Dryden moved to adjourn. The motion was seconded by Tim Courtney, motion carried by All. The meeting was adjourned at 7:13 pm

Steven Brown

Secretary/Treasurer