

MINUTES OF MEETING
BOARD OF RURAL WATER DISTRICT NO. 4
August 17, 2026

Tim Courtney called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma to order at 6:00 pm on August 17, 2026. Members present were Curtis Collins, Charles Dryden, Aaron Hester, Steven Brown, Rodney Raper, Tim Courtney, Houston Brittain, Jerry Bennett, and Alex Rupprecht.

Employee present was Lynda Vice. Others present were Christie Littlefield, Destinee Harrington, Tim & Martha Harper.

Motion by Charles Dryden to accept the minutes of the previous July 20th, 2026, meeting. Alex Rupprecht seconded, and the motion was carried by all.

New Business:

- A. Discussion and possible action concerning the 2025 audit. A motion was made by Houston Brittain to table the audit to September 21, 2026, meeting. The motion was carried by all.
- B. Discussion and possible action concerning Destinee with Aflac. Jerry Bennett made a motion to let Destinee with Aflac set up time to talk with employees regarding interest in purchasing insurance with her. Alex Rupprecht seconded and the motion was carried by all.
- C. Discussion and possible action concerning the information on the proposed data center within the district.

Old Business: No action

District Manager Report: No action

Office Manager Report: Everything is going great

Approval of Payment of Claims for month of July 2026. Charles Dryden made a motion to approve the Payment of Claims for month of July 2026. Jerry Bennett seconded the motion. Carried by All.

Discuss and approve financial statements for July 2026. Charles Dryden made a motion to approve the financial statements for July 2026; the motion was seconded by Jerry Bennett. The motion was carried by all.

The Board approved three (3) new benefit units, transfer of five (5) benefit units, two (2) rental contracts, thirteen (13) lockouts, zero (0) cancelled/pulled unit, and sixteen (16) reinstated units.

New

- 1. #1803 Jennifer Nichols
- 2. #1804 Dawson Alt
- 3. #1766 Jolene Echols

Transfer

1. #801 From Justin Hare to Amy & Christian Pauley
2. #896 From P. Nancy & Pao Lee to Rusty & Amber Barnes
3. #1654 From Melanie & Shawn Cummings to Pamela & Willie Ramabarran
4. #1709 From Justin Friesen to Prescott Cantrell

Rentals

1. #732 From Darrell & Julia Hefley to Brian Hudson
2. #298 From Robert Lee Thompson to Jeremy Griffin

Lockouts

1. #3 Kayla Ingle
2. #74 Marilyn Modglin
3. #1068 Delbert & Casie Walker
4. #250 Lorrie Sorenson
5. #408 Caroline Whitman
6. #432 Felicia Johnson
7. #608 Crypto Sandbox
8. #622 Nancy Banuelos
9. #976 Dallas Tate
10. #1367 Eric & Patricia Ogg
11. #1475 Tiffany Laster
12. #1717 Derek Sisson
13. #88 Blake Rutherford

Reinstated

1. #1527 Charley Taylor
2. #565 Eaton Ranch
3. #1717 Derek Sisson
4. #74 Marilyn Modglin
5. #1068 Delbert & Casie Walker
6. #622 Nancy Banuelos
7. #3 Kayla Ingle
8. #1475 Tiffany Laster
9. #608 Crypto Sandbox
10. #88 Blake Rutherford
11. #976 Dallas Tate
12. #1367 Eric & Patricia Ogg
13. #432 Felicia Johnson

New Business: (Any matter which could not have been reasonably foreseeable prior to the posting of this agenda.

Charles Dryden moved to adjourn. The motion was seconded by Jerry Bennett, motion carried by All. The meeting was adjourned at 7:10 pm.

Steven Brown
Secretary/Treasurer

August 17, 2026