

MINUTES OF MEETING
BOARD OF
RURAL WATER DISTRICT NO. 4
February 17th, 2025

Mr. Kelly Brown called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma, to order at 6:00 P.M. on February 17, 2025. Members present were Curtis Collins, Charles Dryden, Wayne Carman, Rodney Raper, Tim Courtney, Kelly Brown, Jerry Bennett and Alex Rupprecht. Members absent were Steve Brown. Employees present were Angela Fulmer, Dillon Bible, Jacob Vernon, Eric Malak and Bill Kleeman. Others present were Linda Watters, J.T. Bohannon, Bryce Gottula, Richard & Nancy Griffin, Clark Klass and Marcy Klass.

Kelly Brown read the minutes of the previous meeting. Charles Dryden made a motion to accept the minutes as read. Rodney Raper seconded the motion. Motion carried by all.

- A. Discussion and possible action concerning extending water line Hwy 28/4260. No Action
- B. JT with Iragreen - Discussion and possible action concerning 530 road in industrial park. Charles Dryden made a motion to abandon the line for \$1,000.00. Tim Courtney seconded the motion. Motion carried by all.
- C. Discussion and possible action concerning flashing lights for pickups. Kelly Brown made a motion to table to get more quotes. Second by Jerry Bennett. Carried by all.
- D. Discussion and possible action concerning replacing the 2012 F-150. Kelly Brown made a motion to get a quote on $\frac{3}{4}$ ton with utility bed. Second by Charles Dryden. Carried by all.
- E. Discussion and possible action concerning rates for 1" and 2" meters. Kelly Brown made a motion to change rate based on meter size. 5/8 & 1" \$25, 1 1/2" \$30, 2" \$35, 3" \$40, 4" \$45, 5" \$50 and 6" \$55 minimum. Seconded by Tim Courtney. Carried by all.
- F. Discussion and possible action concerning RWD 4 By Laws dated February 21, 2016, and opinion from legal conceal regarding: No Actions
 - a. Article 5 Section 2
 - b. Article 5 Section 1
 - c. Article 7 Section 1
- G. Discuss, consider and possible action concerning CD rates. Kelly Brown made a motion to leave at Welch Bank for 2 years. Seconded by Charles Dryden. Carried by all.
- H. Discuss, consider and possible action concerning office chairs. Kelly Brown made a motion to buy 9 of the Realspace chair for \$100.99 each. Seconded by Charles Dryden. Carried by all.
- I. District Manager Report: No Action
- J. Office Manager's Report: No Action
- K. Kelly Brown made a motion to approve the claims for the month of February 2025. Rodney Raper seconded the motion. Motion carried by all.
- L. Kelly Brown made a motion to approve the financial statement for the month of January 2025. Charles Dryden seconded the motion. Motion carried by all.
- M. Executive Session: (If Needed)

The Board approved the application for four (4) New Units, Transfer of five (5) Benefit Units, seven (7) Lockouts, zero (0) Cancelled/Pulled Units, and zero (0) Reinstated Units.

New

- 1) #1739 Philip Sinor
- 2) #1740 David Collum Sr
- 3) #1742 Titan Homes, LLC
- 4) #1743 Titan Homes, LLC

Kelly Brown made a motion to approve all new water taps. Jerry Bennett seconded the motion. Motion carried by all.

Transfers

- 1) #352 Pryor Creek Properties to Talisha Ivy
- 2) #601 George Garrett to Chad Martin
- 3) #976 Jeffery Tate to Dallas Tate
- 4) #1043 William Clark to Shawn Thompson
- 5) #1518 Laticia Carrillo to Brandon Hash

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #408 Caroline Whitman
- 3) #1084 David Breshears
- 4) #1212 Caroline Whitman
- 5) #1169 LaDonna Cunningham (Locked 5/1)
- 6) #1381 Caroline Whitman
- 7) #1423 James & Racheal Cavin

Cancel/Pulled

- 1) None

Reinstated

- 1) None

Charles Dryden made a motion to adjourn the meeting. Kelly Brown seconded the motion. Motion carried by all. The meeting was adjourned at 8:35 p.m.

Kelly Brown
Chairman

EXECUTIVE SESSION MINUTES
BOARD OF
RURAL WATER DISTRICT NO. 4
February 17, 2025

8:00 p.m. – 8:24 p.m.

Executive session as authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, for discussion and possible action for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of employee Jacob Vernon.

Motion to leave executive session and enter into regular session.

Discussion and possible action concerning the items discussed in the executive session.

Kelly Brown made a motion to leave the regular session at 8:00 pm to go into executive session. Seconded by Charles Dryden. Carried by all.

Charles Dryden made a motion to leave executive session at 8:24 pm to return to regular session. Seconded by Tim Courtney. Carried by all.

Conversation with Jacob Vernon, counseling with 90-day re-evaluation.