

**MINUTES OF MEETING BOARD OF
RURAL WATER DISTRICT NO. 4
July 20, 2026**

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

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

New Business:

- A. Discussion and possible action concerning Judy Fontenot low pressure and high-water bill. Kelly to check water pressure at residence.
- B. Discussion and possible action concerning Chizas Trent Lockout July 6, 2026. No show. No action.
- C. Discussion and possible action concerning the Aflac representative, Destinee. No show. No action. Table to next month.
- D. Discussion and possible action concerning the purchase/lease of copier from SPC Office Products. Motion made by Alex Rupprecht to purchase Konica Minolta C250 with service contract at \$6,295.00. Seconded by Houston Brittain. Carried by all.
- E. Discussion and possible action concerning the 2025 audit. Table to next month.

Executive Session

Motion to leave regular session and to enter executive session at 6:55 pm. A motion made by Houston Brittain and seconded by Charles Dryden. Motion carried by all.

Executive Session as authorized by the Oklahoma Open Meetings Act in Section 307 (B)(1)

Title 25 of the Oklahoma Statutes pursuant to discuss employment, hiring, appointment, promotion, demotion, disciplining, resignation, or termination of a public officer or employee.

- A) Hiring of a part-time employee**
- B) Employee Health Insurance**

Motion to leave the executive session and enter the regular session.

Charles Dryden made a motion to leave the executive session and enter the regular session, motion seconded by Jerry Bennett and carried by all.

Motion and possible action concerning all matters that were discussed in executive session:

A) Steven Brown made a motion to hire a part time employee to be paid up to \$15.00 per hour at District Manager Kelly Brown's discretion. Houston Brittain Seconded. Motion carried by all.

5/21/2026

B) Employee Health Insurance. No action. Tabled to next month.

Old Business: No action

District Manager Report: No action

Office Manager Report: No action

Approval of Payment of Claims for month of May 2026. Steven Brown made a motion to approve the Payment of Claims for month of May 2026. Rodney Raper seconded the motion. Carried by All.

Discuss and approve financial statements for May 2026. Steven Brown made a motion to approve the financial statements for May 2026; the motion was seconded by Aaron Hester. The motion was carried by all.

The Board approved one (1) new benefit units, transfer of seven (7) benefit units, two (2) rental contracts, nineteen (19) lockouts, one (1) cancelled/pulled unit, and sixteen (16) reinstated units.

New

1. #1801 Denise Noonkester

Transfer

1. 623 From Randy Blackwell (deceased) to Whitney Corgill
2. 1681 From David & Lauri Paine to Greg Keirse
3. 543 From Lonnie Eubanks (Deborah Saad) to Brittany & Henry Lenhardt
4. 310 From Andrew King to Bethany Ross
5. 591 From Sandy Keese to Richard Morales
6. 1044 From William Clark to Shawn Thompson
7. 1786 From Titan Homes to Anja Wilkinson

Rentals

1. #1386 CWI Properties rental to Ryan Theall
2. #397 Jason & Jennifer Vickrey to Jeannie Orender

Lockouts

- | | |
|-------------------------|----------------------------|
| 1. #1302 Jeremy Snyder | 11. #90 Rafael Landeros |
| 2. #620 Tyler Nofsinger | 12. #205 Chris Armstrong |
| 3. #1132 Bryan Wilson | 13. #718 Brody Hibbs |
| 4. #282 Mika Sanros | 14. #1502 Nikki Pryor |
| 5. #353 Ray Rott | 15. #536 Chizas Trent |
| 6. #388 David Payne | 16. #247 Thomas Feeling |
| 7. #1209 Joey Dale | 17. #315 Daniel Littledave |
| 8. #1781 Kara Armstrong | 18. #1586 David Dean |
| 9. #1362 Bradley Blower | 19. #199 Megan Stacy |
| 10. #565 Eaton Ranch | |

Cancel/Pulled

- #1263 Christina Merrill

Reinstated

- | | |
|-------------------------|----------------------------|
| 1. #1302 Jeremy Snyder | 9. #90 Rafael Landeros |
| 2. #1586 David Dean | 10. #1132 Bryan Wilson |
| 3. #718 Brody Hibbs | 11. #282 Mika Sanros |
| 4. #1502 Nikki Pryor | 12. #353 Ray Rott |
| 5. #536 Chizas Trent | 13. #1362 Bradley Blower |
| 6. #199 Megan Stacy | 14. #247 Thomas Feeling |
| 7. #1209 Joey Dale | 15. #315 Daniel Littledave |
| 8. #1781 Kara Armstrong | 16. #388 David Payne |

Charles Dryden moved to adjourn. The motion was seconded by Houston Brittain, motion carried by All.
The meeting was adjourned at 7:31 pm

Steven Brown

Secretary/Treasurer

7/16/2026