

**MINUTES OF MEETING BOARD OF
RURAL WATER DISTRICT NO. 4
June 15th, 2026**

Mr. Tim Courtney called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma to order at 6:00pm on June 15th, 2026. Members present were Curtis Collins, Aaron Hester, Steven Brown, Charles Dryen, Jerry Bennett, Alex Rupprecht, Tim Courtney, and Houston Brittain. Members absent were Rodney Raper.

Employees present were Kelly Brown.

Motion made by Houston Brittain accept the minutes of the previous meeting. Steven Brown seconded the motion. Motion, carried by all.

New Business:

- A. Discussion and possible action concerning requiring a deposit for rental property from the renter. Jerry Bennett made a motion to require a renter's deposit of \$200. The meter stays in the owner's name. The motion was seconded by Houston Brittain and carried by all.
- B. Discussion and possible action concerning the Cyber Security Quote and purchasing cyber security insurance. Steve Brown made a motion to accept cyber security quote and purchase cyber security insurance. The motion was seconded by Jerry Bennett. The motion was carried by all.
- C. Discussion and possible action concerning amendments to the Development and Water Line Extension Policy. A motion was made by Steven Brown to accept the amendments to the development and water line extension policy. The motion was seconded by Aaron Hester. The motion was carried by all.
- D. Discussion and possible action concerning the water line loan payments A motion was made by Jerry Bennett to pay extra, up to \$5000 against water line loan payment. The motion was seconded by Houston Brittain and carried by all.
- E. Discussion and possible action concerning OOWA rate increase. A motion was made by Jerry Bennett to increase the rates by \$.15 per 1000 gallons. The motion was seconded by Aaron Hester effective July 1st, 2026. Motion carried by all.
- F. Discussion and possible action concerning Vernon Yoder line extension agreement. A motion was made by Houston Brittain to table the motion and seconded by Alex Rupprecht. The motion was carried by all.

Executive Session

Motion to leave regular session and to enter executive session at 7:15 pm. A motion made by Houston Brittain and seconded by Curtis Collins. Motion carried by all.

5/21/2026

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.

Annual Evaluation and cost of living raises

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

Houston Brittain made a motion to leave the executive session and enter the regular session, motion seconded by Curtis Collins and carried by all.

A motion to leave the executive session and enter the regular session was made at 7:30 pm by Houston Brittain and seconded by Charles Dryden. Carried by all

Motion and possible action concerning all matters that were discussed in executive session: Jerry Bennett made a motion to give a 5% cost of living raise across the board. Alex Rupprecht seconded the motion to start next pay period. The motion was 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 May 2026. Houston Brittain made a motion to approve the Payment of Claims for month of May 2026. Charles Dryden seconded the motion. Carried by All.

Discuss and approve financial statements for May 2026. Charles Dryden 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 four (4) new benefit units, transfer of fifteen (15) benefit units, thirty-seven (37) lockouts, one (1) cancelled/pulled unit, and twenty-five (25) reinstated units.

Transfer

1. Tap #41 From Gerald & Lisa Music to Allison & James Gettman
2. Tap #228 From JB Payne to Mark Shaffer
3. Tap #878 From Richard Bowling to Mikala Samford
4. Tap #989 From Jeffrey Hayden to Jacob Conley (Renter)
5. Tap #1010 From Tania Kinsey (Renter) to Tim Alsip (Renter)
6. Tap #1511 From Danielle Moore to John & Joy Neighbors
7. Tap #1710 From Bryce & Nolan Long to Jason Kelley
8. Tap #1752 Victor Casey & Seth Line to Russell Harders

Lockouts

- | | |
|---------------------------------|----------------------------------|
| 1. #1302 Cindy & Jeremy Snyder | 16. #90 Rafael Landeros |
| 2. #269 Kenneth & Meghan Fisher | 17. #250 Lorrie Sorenson |
| 3. #1068 Delbert & Casey Walker | 18. #318 Norma Ledbetter |
| 4. #989 Jeffery Hayden | 19. #868 Jeffery Walters |
| 5. #1112 Rhonda Bradenburg | 20. #1767 J.B. Payne |
| 6. #1223 Crypto Sandbox, LLC. | 21. #469 Ray Dixon |
| 7. #242 Patricia Maxwell | 22. #1527 Charley Taylor |
| 8. #718 Brody Hibbs | 23. #1381 Art & Caroline Whitman |
| 9. #1294 Jesusita Maza | 24. #1212 Caroline Whitman |
| 10. #1584 Tiffani Kilgore | 25. #408 Caroline Whitman |
| 11. #508 Chris Knight | 26. #532 Lawrence Steiner |
| 12. #432 Felicia Johnson | 27. #1556 Crystal Curtsinger |
| 13. #995 Cody Yeager | 28. #1717 Derek Sisson |
| 14. #787 Roger Couch | 29. #959 Randy Huckelby |
| 15. #1323 Roy Reed | |

Cancel/Pulled

1. Tap #343 William Garringer

Reinstated

- | | |
|---------------------------------|---------------------------|
| 1. #408 Caroline Whitman | 11. #1294 Jesusita Maza |
| 2. #532 Lawrence Steiner | 12. #1584 Tiffani Kilgore |
| 3. #1556 Crystal Curtsinger | 13. #508 Chris Knight |
| 4. #90 Rafael Landeros | 14. #228 JB Payne (Sold) |
| 5. #959 Randy Huckelby | 15. #995 Cody Yeager |
| 6. #1302 Cindy & Jeremy Snyder | 16. #787 Roger Couch |
| 7. #269 Kenneth & Meghan Fisher | 17. #718 Brody Hibbs |
| 8. #1068 Delbert & Casey Walker | 18. #432 Felicia Johnson |
| 9. #1223 Crypto Sandbox, LLC. | 19. #318 Norma Ledbetter |
| 10. #242 Patricia Maxwell | 20. #250 Lorrie Sorenson |

New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda) A motion was made Houston Brittain to have Kelly Brown check outside licensed CPA's. The motion was seconded by Alex Rupprecht. Carried by all

Charles Dryden moved to adjourn. The motion was seconded by Houston Brittain, motion carried by All. The meeting was adjourned at 8:19 pm

Steven Brown

Secretary/Treasurer