

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

Mr. Curtis Collins called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma, to order at 6:00 P.M. on March 17, 2025. Members present were Curtis Collins, Charles Dryden, Wayne Carman, Steve Brown, Rodney Raper, Tim Courtney, Jerry Bennett, and Alex Rupprecht. Members absent were Kelly Brown. Employees present were Angela Fulmer, Dillon Bible, Jacob Vernon, Eric Malak, Bill Kleeman and Lacy Wiede. Others present were Clay Cochran and Taylor Rhodes.

Steve Brown read the minutes of the previous meeting. Charles Dryden made a motion to accept the minutes as read. Jerry Bennett seconded the motion. Motion carried by all.

- A. Discuss, consider and possible action concerning using contractors to help catch up on leaks and other items. Tim Courtney made a motion to table. Alex Rupprecht seconded the motion. Motion carried by all.
- B. Discuss, consider and possible action concerning signing the Edwards Welding and Construction Contractor Agreement. Motion made by Tim Courtney. Seconded by Rodney Raper. Motion carried by all.
- C. Discussion and possible action concerning employee policies and procedures with employees. Motion made by Charles Dryden to get in writing a chain of command. Dillon reports to Bill, in the absence of Dillon, Jacob reports to Bill. Seconded by Alex Rupprecht. Motion carried by all.
- D. Discussion and possible action concerning extending line on W 500 road. Tim Courtney made a motion to approve, recommendation by Kellogg. Second by Rodney Raper. Motion carried by all.
- E. Discussion and possible action concerning Daniel Moore, meter can with no line to it. No Action
- F. Discuss, consider and possible action concerning charging for replacement of damaged antennas and cables going forward. Motion made by Alex Rupprecht to charge \$25 to fix or replace cable if damaged second time. Second by Charles Dryden. Motion carried by all.
- G. Discussion and possible action concerning the purchase of a new excavator. Motion made by Rodney Raper to table till next meeting. Second by Tim Courtney. Motion carried by all.
- H. Discussion and possible action concerning purchase of new pickup. Motion made by Wayne Carman to table till next meeting. Second by Tim Courtney. Motion carried by all.
- I. Discuss, consider and possible action concerning installation of lights on pickups. Motion made by Rodney Raper to put two lights on Dodge, Bill's truck, and service truck. Second by Charles Dryden. Motion carried by all.
- J. Discuss, consider and possible action concerning Pam Moore's bill. Motion made by Alex Rupprecht to take initial payment and wave the rest of the payments. Second by Wayne Carman. Motion carried by all.
- K. Discuss, consider and possible action concerning the purchase of line-locating equipment. No Action.
- L. District Manager Report: No Action
- M. Office Manager's Report: No Action
- N. Charles Dryden made a motion to approve the claims for the month of March 2025. Rodney Raper seconded the motion. Motion carried by all.
- O. Charles Dryden made a motion to approve the financial statement for the month of February 2025. Alex Rupprecht seconded the motion. Motion carried by all.
- P. Executive Session: (If Needed)

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

New

- 1) #750 Steve Grossman
- 2) #1741 All Phase Construction & Fabrication
- 3) #1744 Colton & Hayleigh Wilson

Rodney Raper made a motion to approve all new water taps. Charles Dryden seconded the motion. Motion carried by all.

- 4) #1745 Justin & Lindsey Cantrell

Transfers

- 1) #808 Laura Witherspoon to Jamie Dotson
- 2) #1191 Ray & Kathy Dixon to Shawn Dixon
- 3) #1643 Tyler & Haley Caveny to Brian & Anita Stacy
- 4) #1691 Shawn & Mary Hughes to Tanner & Caitlyn Hughes

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #1212 Caroline Whitman
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1381 Caroline Whitman
- 5) #1674 Lyle Walden

Cancel/Pulled

- 1) None

Reinstated

- 1) None

Charles Dryden made a motion to adjourn the meeting. Tim Courtney seconded the motion. Motion carried by all. The meeting was adjourned at 9:09 p.m.

Steve Brown
Secretary/Treasurer