

**MINUTES OF MEETING BOARD OF
RURAL WATER DISTRICT NO. 4
May 18th, 2026**

Mr. Tim Courtney called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma to order at 6:00pm on May 18th, 2026. Members present were Curtis Collins, Aaron Hester, Steven Brown, Rodney Raper, Tim Courtney, and Houston Brittain. Members absent were Charles Dryden, Jerry Bennett, and Alex Rupprecht . Employees present were Kelly Brown. Others present were Jaerrad Coots, and JC Wilkerson III.

Motion made by Steven Brown to accept the minutes. Rodney Raper seconded the motion. Motion, carried by all.

New Business:

- A. Discussion and possible action concerning the district's Uninsured (UM/UIM) insurance with Glatfelter Public Entities. Motion to drop UM/UIM and add Cyber security by Houston Brittain. Seconded by Rodney Raper, carried by all.

Executive Session

Motion to leave regular session and to enter executive session. Houston Brittain made the motion, the motion was seconded by Curtis Collins and 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.

- 1. Hiring Doyle Cantrell for a full time position.**

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 was made to hire Doyle Cantrell at \$25 an hour on retroactive to his start date of April 6, 2026. Curtis Collins seconded the motion, 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 April 2026. Houston Brittain made a motion to approve the Payment of Claims for month of April 2026. Aaron Hester seconded the motion. Carried by All.

Discuss and approve financial statements for April 2026. Houston Brittain made a motion to approve the financial statements for April 2026; the motion was seconded by Rodney Raper. The motion was carried by all.

5/21/2026

The Board approved zero (0) new benefit units, transfer of eight (8) benefit units, twenty-nine (29) lockouts, one (1) cancelled/pulled unit, and twenty (20) 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
2. #532 Lawrence Steiner
3. #1556 Crystal Curtsinger
4. #90 Rafael Landeros
5. #959 Randy Huckelby
6. #1302 Cindy & Jeremy Snyder
7. #269 Kenneth & Meghan Fisher
8. #1068 Delbert & Casey Walker
9. #1223 Crypto Sandbox, LLC.
10. #242 Patricia Maxwell
11. #1294 Jesusita Maza
12. #1584 Tiffani Kilgore
13. #508 Chris Knight
14. #228 JB Payne (Sold)
15. #995 Cody Yeager
16. #787 Roger Couch
17. #718 Brody Hibbs
18. #432 Felicia Johnson
19. #318 Norma Ledbetter
20. #250 Lorrie Sorenson

New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda) None

Steven Brown moved to adjourn. The motion was seconded by Houston Brittain, motion carried by All. The meeting was adjourned at 7:33 pm

Steven Brown

Secretary/Treasurer