



2023  
Min

### Minutes from January 10, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on January 10, 2023, at 4:00 pm.

Meeting was called to order at 4:04 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Kevin Perry, member

Chuck Wilson, member

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Chuck Wilson to approve the manager's report presented by Rod Pratt, District Manager. This includes that the district has received plans, specs, and DEQ construction permits for Paradise Valley and Eagle Mountain V. All in favor. Motion carried.

Motion was made by Kevin Perry and seconded by Tracie Wilson to approve new website system presented by Shelly Howay via phone with Rural Water Impact & Municipal Impact. All in favor. Motion carried.

Motion was made by Tracie Wilson and seconded by Cathy Burke to table approval of emergency procedures. All in favor. Motion carried.

Old Business:  
There was no old business.

New Business:  
There was no new business.


Having no further business, Tracie Wilson made a motion to adjourn at 5:18 pm. The motion was seconded by Kevin Perry. All in favor. Motion carried.

Approved by: \_\_\_\_\_ Chairman

Approved by:  \_\_\_\_\_ Co-Chairman

Approved by:  \_\_\_\_\_ Member

Approved by:  \_\_\_\_\_ Member

 \_\_\_\_\_, Date January 10, 2023  
By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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TTY/TDD- 711

## Minutes from February 14, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on February 14, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Chuck Wilson, member

Kevin Perry, member was absent

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the manager's report presented by Rod Pratt, District Manager. This includes that the construction of the elevated tank has started. All in favor. Motion carried.

Motion was made by Tracie Wilson and seconded by Cathy Burke to approve the contract between the district and Lonehickory Cattle Co for the construction of Western Hills Subdivision. All in favor. Motion carried.

Old Business:

There was no old business.



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### Minutes from March 14, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on March 14, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:06 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Chuck Wilson, member

Kevin Perry, member

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Kevin Blake

Craig Schaffer

TC Haggard

Howard Haggard

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to approve the consent agenda and that Cathy Burke check on interest rate on CD maturing on 3/21/2023 and report back to the board. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Kevin Perry to approve the manager's report presented by Rod Pratt, District Manager. All in favor. Motion carried.

Old Business:

There was no old business.




New Business:

There was no new business.

Comments from the public was opened. Howard Haggard questioned the moving of the water line on 259A for the Choctaw Nation. Manager Rod Pratt answered all questions. Kevin Blake introduced Craig Schaffer as a Class D operator water license and is available for the public to hire.


Having no further business, Tracie Wilson made a motion to adjourn at 4:41 pm. The motion was seconded by Kevin Perry. All in favor. Motion carried.

Approved by:  Chairman

Approved by:  Co-Chairman

Approved by:  Member

Approved by: \_\_\_\_\_ Member

, Date March 14, 2023  
By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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### Minutes from April 11, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on April 11, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler.

Directors present creating a quorum, include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Chuck Wilson, member

Kevin Perry, member - absent

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Dawn Hibbens

Howard Haggard

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the consent agenda and Cathy Burke reported that the interest rate on CD maturing on 3/21/2023 renewed at 3.12%. All in favor. Motion carried.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to approve the manager's report presented by Rod Pratt, District Manager noting that the two tanks at Government Mountain East are constructed but are not yet sandblasted or painted. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Chuck Wilson to accept the amended Membership Agreement/Water Use Agreement to increase service call to \$75.00 during normal business hours. M-F, and not on holidays. After hours calls will be \$250. All in favor. Motion carried.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to enforce rule/regulation concerning meter must have a shut off valve on customer side. Water will not be turned on if valve is not installed and operational. All in favor. Motion carried.

**Old Business:**

The district received check from University of Texas Permian Basin for 6482.42 refund for services. Motion made by Cathy Burke and seconded by Chuck Wilson to speak with Steven Haris concerning this check. All in favor. Motion carried.

**New Business:**

Motion was made by Tracie Wilson and seconded by Chuck Wilson to join Oklahoma's Water/Wastewater Agency Response Network. All in favor. Motion carried.

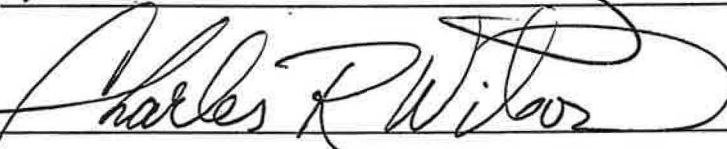
Comments from the public was opened. Howard Haggard questioned new projects in the district. Manager Rod Pratt answered all questions. Dawn Hibbens addressed the board concerning misinformation.

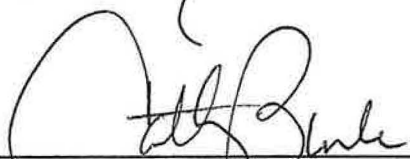
Having no further business, Tracie Wilson made a motion to adjourn at 4:55 pm. The motion was seconded by Chuck Wilson. All in favor. Motion carried.

Approved by:  Chairman

Approved by:  Co-Chairman

Approved by:  Member

Approved by:  Member

 , Date April 11, 2023

By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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### Minutes from May 9, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on May 9, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Chuck Wilson, member

Kevin Perry, member

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Jerry Nicholson

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Tracie Wilson and seconded by Kevin Perry to approve the consent agenda. All in favor. Motion carried.

Motion was made by Kevin Perry and seconded by Tracie Wilson to approve the manager's report presented by Rod Pratt, District Manager noting that the elevated tank on Camp Ranch Road is at 80% completion. All in favor. Motion carried.

Jerry Nicholson addressed the board with his objection to the rate change that became effective with the February 1, 2023 billing cycle. Rod Pratt explained the reason for the increase. Other board members addressed his concerns.

Old Business:

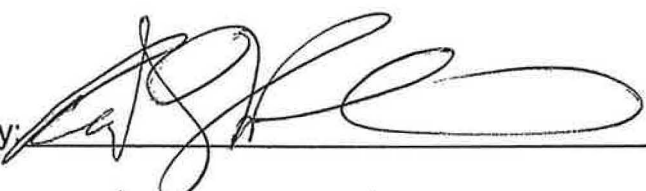
There was no old business.

New Business:

There was no new business.

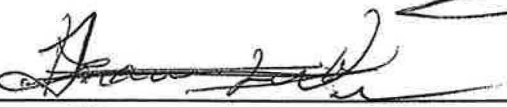
There were no comments from the public.

Having no further business, Tracie Wilson made a motion to adjourn at 4:45 pm. The motion was seconded by Kevin Perry. All in favor. Motion carried.

Approved by:  Chairman

Approved by:  Co-Chairman

Approved by:  Member

Approved by:  Member

 Date May 9, 2023

By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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### **Minutes from June 13, 2023**

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on June 13, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:04 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Kevin Perry, member

Member Chuck Wilson was absent.

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Sara Cash, Office Personnel

Dusty Payne, Water Operator

Dawn Higgins, member

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Cathy Burke and seconded by Kevin Perry to approve the consent agenda. All in favor. Motion carried.

No action was taken on the moving of funds from MCNB to the general operating account at First State Bank.

Motion was made by Tracie Wilson and seconded by Kevin Perry to approve the new rate schedule as of 9-1-2023 due to the increase to the district by the City of Broken Bow Public Works Authority.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the painting of the elevated tank as presented by manager, Rod Pratt.

Old Business:

Refund check from grant was deposited.

New Business:

There was no new business.

Dawn Higgins made comments concerning the water district, growth in the community, etc.

Having no further business, Tracie Wilson made a motion to adjourn at 4:37 pm. The motion was seconded by Kevin Perry. All in favor. Motion carried.

Approved by: \_\_\_\_\_ Chairman

Approved by: Ina M. [Signature] Co-Chairman

Approved by: Kevin Perry [Signature] Member

Approved by: Charles R. Wilson [Signature] Member

Cathy Burke [Signature], Date June 13, 2023  
By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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Annual  
2023  
Signed in

The Directors of McCurtain County Rural Water District #5, An Oklahoma Corporation, held the Annual meeting on June 16, 2022 at 7:10 p.m. at the water district office located at 9180 North US Highway 259, Hochatown/Broken Bow, OK 74728.

Meeting was called to order by Chairman Rustin Wheeler.

Directors present providing a quorum:

Rustin Wheeler, Chair  
Tracie Wilson, Co-Chair  
Cathy Burke, Secretary-Treasurer  
Chuck Wilson, member

Other Present included:

Rodney Pratt, Systems Manager  
Shelly Davis, Office Manager  
Danna Taylor, Northeastern Oklahoma Accounting  
Jackie Taylor, Northeastern Oklahoma Accounting  
Dawn Hibbens, member  
Don Hayes, member

Proof of posting of meeting was provided by Shelly Davis, Office Manager. Stating that the notice of meeting and agenda was printed on the front of all June bills mailed out in May. It was also posted on the office window, as well as being filed with Oklahoma Secretary of State and at the county courthouse.

Minutes of the last annual meeting in June 2021 were read. Motion was made by Cathy Burke and seconded by Tracie Wilson to approve those minutes. All in favor. Motion carried.

Danna Taylor and Jackie Taylor, Northeastern Oklahoma Accounting, presented the annual audit report. Motion was made by Chuck Wilson and seconded by Tracie Wilson to approve the audit. All in favor. Motion carried.

Due to no filing for open position previously held by Mitchell McDaniel, no election was held. Motion was made by Cathy Burke and seconded by Tracie Wilson to re-appoint all existing members. All in



System manager, Rod Pratt, gave the annual manager's report. Motion was made by Cathy Burke and seconded by Chuck Wilson to approve the annual report. All in favor. Motion carried.


The floor was opened for comments and suggestion from members. Dawn Hibbens and Don Hayes, members, addressed the growth of the system and commended the board for a job well done.

Having no further business, a motion was made by Cathy Burke and seconded by Tracie Wilson to adjourn the meeting 8:00 p.m. All in favor. Motion carried.

Approved by: 

Approved by: \_\_\_\_\_

Approved by: \_\_\_\_\_

Approved by: 

 Dated 6-15-2023

By Cathy Burke, Secretary-Treasurer, McCurtain County RWD #5



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## **Minutes from July 11, 2023**

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on July 11, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Co-Chairman Tracie Wilson.

Directors present creating a quorum include:

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Kevin Perry, member

Chuck Wilson, member

Member Rustin Wheeler was absent.

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Dustin Payne, water operator

Gary Overby

Proof of Posting of meeting was provided by Co-Chairman, Tracie Wilson. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Kevin Perry and seconded by Chuck Wilson to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Kevin Perry to approve the manager's report presented by Rod Pratt. All in favor. Motion approved.

Old Business

There was no old business

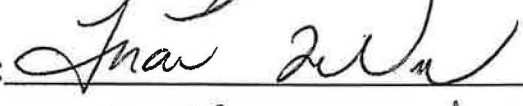
**New Business:**

Board members discussed emergency protocols in place. Motion was made by Kevin Perry to follow up with MICROCCOMM concerning other emergency back up measures for our system.

Gary Overby addressed the board concerning back up emergency protocols. Questions were answered.


Having no further business, Chuck Wilson made a motion to adjourn at 4:33 pm. The motion was seconded by Kevin Perry. All in favor. Motion carried.

Approved by:  Chairman

Approved by:  Co-Chairman

Approved by:  Member

Approved by:  Member

 , Date July 11, 2023  
By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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### Minutes from August 8, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on August 8, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:04 pm by Co-Chairman Tracie Wilson.

Directors present creating a quorum include:

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Kevin Perry, member

Chuck Wilson, member

Member Rustin Wheeler was absent at the start of the meeting. He arrived at 4:06pm and presided over the rest of the meeting.

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Dusty Payne, Lead Water Operator

Cristal Joslin

Howard Haggarty

Proof of Posting of meeting was provided by Co-Chairman, Tracie Wilson. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Cathy Burke and seconded by Kevin Perry to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the manager's report presented by Rod Pratt. All in favor. Motion carried.

Motion was made by Chuck Wilson and seconded by Tracie Wilson to approve the purchase of 4 system backup inverter generators at each tank site for a total of 5 generators. This will prevent losing our Scada-view telemetry system. Generators will be mobile and set where and when needed. All in favor. Motion carried.

Old Business:

There was no old business.

New Business:

There was no new business.


Cristal Joslin addressed the board requesting location of all fire hydrants and training on how they work be provided to the Hochatown Volunteer Fire Department. Also, discussed recycling of hot tub water, along with water conservation.

Having no further business, Kevin Perry made a motion to adjourn at 4:47 pm. The motion was seconded by Chuck Wilson. All in favor. Motion carried.

Approved by:  Chairman

Approved by: \_\_\_\_\_ Co-Chairman

Approved by:  Member

Approved by:  Member

\_\_\_\_\_, Date August 8, 2023  
By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5



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### Minutes from September 12, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on September 12, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:02 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler-Chairman

Kevin Perry, member

Chuck Wilson, member

Members Cathy Burke & Tracie Wilson were both absent.

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Dusty Payne, Lead Water Operator

Cristal Joslin

Howard Haggarty, arrived right at the end of the meeting

Proof of Posting of meeting was provided by Chairman, Rustin Wheeler. Meeting filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Chuck Wilson and seconded by Kevin Perry to approve the consent agenda. All in favor. Motion carried.

Item # 6 Security System upgrade, on agenda was tabled. No final information was received from any of the 4 companies contacted by Office Manager, Shelly Davis.

Motion was made by Kevin Perry and seconded by Chuck Wilson to approve a 2<sup>nd</sup> computer system for the upstairs office. All in favor. Motion carried.

Old Business:

Motion was made by Chuck Wilson and seconded by Kevin Perry to approve the moving of \$300,000 from MCNB to the FSB Bill pay account. All in favor, motion carried.

New Business:

Office manager Shelly Davis presented a copy of a Water Use Agreement between the District and the Hochatown Volunteer Fire Department that was drafted by the office of Steve Harris, the Districts consulting law firm. This agreement address the use of water for emergency situation and the stipulations of that use. Discussion was that a copy would be sent to the HVFD to look over and comment. Cristal Joslin took a copy to pass on to HVFD. Item was tabled and will be placed on next months' agenda for consideration, approval or rejection of the agreement.

Cristal Joslin addressed the board commenting on the accessibility of the new website and the convenience of the alert system to keep the public informed. She also complemented the Office Staff for being helpful and polite even when things get a little crazy in the District and in Hochatown.

Having no further business, Kevin Perry made a motion to adjourn at 4:52 pm. The motion was seconded by Chuck Wilson. All in favor. Motion carried.


Approved by:  Chairman


Approved by:  Co-Chairman

Approved by:  Secretary-Treasurer

Approved by: \_\_\_\_\_ Member

Approved by: \_\_\_\_\_ Member

 Date Sept 12, 2023  
By Shelly Davis, Office Manager, McCurtain County Rural Water District #5

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Minutes from Tuesday, October 10, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on October 10, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler.

Director's present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Absent was Kevin Perry, member and Chuck Wilson, member

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Sarah Cash, Office personnel

Cristal Joslin

Howard Haggarty

Proof of Posting of meeting was provided by Rustin Wheeler, chairman with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the manager's report presented by Rod Pratt. All in favor. Motion carried. Rod noted to



the board that all lead and copper samples obtained at collection sites were well below max set by DEQ.

**Old Business:**

There was no old business.

**New Business:**

There was no new business.

Comments from the public: Cristal Joslin addressed the board concerning updates from the Hochatown Rural Fire Department. Howard Haggerty had questions concerning the installation of generators and shut off/pressure regulators at the meters. Rod Pratt answered all questions.

Having no further business, Kevin Perry made a motion to adjourn at 4:47 pm. The motion was seconded by Chuck Wilson. All in favor. Motion carried.

Approved by: [Signature] Chairman


Approved by: [Signature] Co-Chairman

Approved by: [Signature] Member

Approved by: \_\_\_\_\_ Member

[Signature], Date October 10, 2023

By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5

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Minutes from Tuesday, November 14, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on November 14, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler .

Directors present creating a quorum include:

Rustin Wheeler, Chairman

Tracie Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Chuck Wilson, member

Kevin Perry, member

Others present include:

Rodney Pratt, District Manager

Shelly Davis, Office Manager

Sarah Cash, Office personnel

Dusty Payne, Technician

Cristal Joslin

Howard Haggarty

Proof of Posting of meeting was provided by Rustin Wheeler, chairman with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Tracie Wilson and seconded by Chuck Wilson to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the manager's report presented by Rod Pratt. All in favor. Motion carried.

Tracie Wilson made a motion to enter Executive Session pursuant to 25 O.S. 307(B)(1) to discuss annual performance bonuses of district staff. Cathy Burke seconded the motion. All in favor. Motion carried.



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### Minutes from Tuesday, December 12, 2023

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on December 12, 2023, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

Meeting was called to order at 4:00 pm by Chairman Rustin Wheeler.

Directors present creating a quorum include:

Rustin Wheeler, Chairman  
Tracie Wilson, Co-Chairman  
Cathy Burke, Secretary-Treasurer  
Chuck Wilson, member  
Kevin Perry, member

Others present include:

Rodney Pratt, District Manager  
Shelly Davis, Office Manager  
Sarah Cash, Office personnel  
Dusty Payne, Technician  
Cristal Joslin  
Howard Haggarty  
Mark McDaniel

Proof of Posting of meeting was provided by Rustin Wheeler, chairman with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at RWD5 office/website.

Motion was made by Tracie Wilson and seconded by Kevin Perry to approve the consent agenda. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Chuck Wilson to approve the manager's report presented by Rod Pratt. All in favor. Motion carried.

Motion was made by Cathy Burke and seconded by Tracie Wilson to approve the annual budget for 2024. All in favor. Motion carried.

Motion was made by Tracie Wilson and seconded by Kevin Perry to approve the 2024 board meeting schedule. All in favor. Motion carried.

**Old Business:**

Motion was made by Kevin Perry and seconded by Tracie Wilson to accept the letter presented by S. Max Harris, attorney, to be sent to appropriate landowners concerning easements with addition of a time limit to respond back to the district's attorney. All in favor. Motion carried.

Motion was made by Chuck Wilson and seconded by Kevin Perry to approved bid from Lonehickory for \$37,500.00 for park upgrade. All in favor. Motion carried.

**New Business:**

There was no new business.

Comments from the public: Cristal Joslin reminded the board there was a meeting of the Hochatown Volunteer Fire Department at 7:00pm that night.

Having no further business, Kevin Perry made a motion to adjourn at 4:38 pm. The motion was seconded by Tracie Wilson. All in favor. Motion carried.

Approved by: \_\_\_\_\_ Chairman


Approved by: \_\_\_\_\_ Co-Chairman

Approved by: \_\_\_\_\_ Member

Approved by: \_\_\_\_\_ Member

\_\_\_\_\_  
Cathy Burke  
Date <sup>December 12</sup> ~~November 14~~, 2023

By Cathy Burke, Secretary-Treasurer, McCurtain County Rural Water District #5

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