



9180 N US Highway 259 • Broken Bow, OK 74728
(580) 494-6283 • Fax- (580) 494-6284
www.hochatownwater.com • customerservice@hochatownwater.com
TTY/TDD- 711

Minutes from Tuesday, April 8, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on April 8, 2025, at 4:01 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

1. Meeting was called to order and at 4:01pm by Chairman, Tracie Wilson.
2. Roll was called and quorum was declared.

Directors present creating a quorum include:

Tracie Wilson, Chairman
Chuck Wilson, Co-Chairman
Cathy Burke, Secretary-Treasurer
Kevin Perry, member
Tommy McDaniel, member

Others present include:

Rodney Pratt, District Manager
Kristy Boyett, Office Administrator
Sarah Cash, Bookkeeper/Office Administrator
Dusty Payne, Project Manager

See attached sign in sheet.

3. Recognition of Guest. New mayor of Hochatown, Chad Sargent, was introduced.
4. Proof of Posting of meeting was provided by Tracie Wilson, Chairman, with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at the MCRWD#5 office/website.

Point of order was made by Director Tommy McDaniel, stating: "To make the board aware what is going on at the conclusion at last meeting discussing impact fees Director Wilson and I were in a discussion with Rod what happen with the water tower being out and all that. Director Burke engaged us and what was on the item of impact fees and tried to discuss on us with that item. As soon as we realized what was going on, we recused ourselves from that. Make you aware that there was a potential quorum."

5. Motion was made by Kevin Perry and seconded by Chuck Wilson to approve the consent agenda. Roll was called. All in favor. Motion carried.
6. Motion was made by Kevin Perry and seconded by Tommy McDaniel to approve The manager's report presented by Rod Pratt, district manager. Adding to the report, updates on projects, details on repairs, etc. Roll called. All in favor. Motion carried.
7. Comments from the Public: Johnice Bowling spoke about impact fees and loss being subsidized by members. Brad Snider asked how the impact fee is determined and asked if a decision be made on impact fees.
8. Board discussed Proposed amendments to Bylaws. No action was taken.
9. Cristol Joslin addressed the board about impact fees, rate changes, research, residential concerns, STR commercial Billing with conflicts of interest Statement. See attached statement.
10. Old Business: Richy Kirkpatrick ORWA Sustainability Specialist was not able to make meeting. No action taken.
11. Old Business: The district was approved for RIG grant Funds on 3/20/25. The district will receive a reimbursement for up to \$54,222.00 for the diesel truck purchased. The reimbursement will take up to six (6). No action taken.
12. Motion was made by Kevin Perry and seconded by Tommy McDaniel to take company truck to Brinkley Auction for dispersal. Sell as is after verifying with the attorney that there is no legal problem in doing so. Roll called. All in favor. Motion carried.
13. Motion was made by Tommy McDaniel and seconded by Chuck Wilson to establish a bid process for labor only to meet standards as specified by our engineer for subdivisions. Must have a minimum of 3 bids with less than 3 to be approved by the board. Roll called. Cathy Burke- abstained, Chuck Wilson -yes, Kevin Perry -yes, Tommy McDaniel - yes. Tracy Wilson -no. Motion carried.
14. Kevin Perry presented a quote from Architecture Plus, Inc for office building and site construction. Motion was made by Kevin Perry and seconded by Chuck Wilson to table this item until the next meeting to provide both companies with rough draft drawings. Roll called. All in favor. Motion carried.
15. Motion was made by Tommy McDaniel and seconded by Kevin Perry to suspend impact fee rates and follow Bylaws. Roll call. Cathy Burke - no, Chuck Wilson - yes, Kevin Perry -yes, Tommy McDaniel - yes, Tracy Wilson - no I do not believe they need to be suspended. Motion carried.
16. Motion was made by Kevin Perry and seconded by Chuck Wilson to table regarding STR commercial billing. Roll called. All in favor. Motion carried.
17. Motion was made by Kevin Perry and seconded by Chuck Wilson to table water rate changes. Roll called. All in favor. Motion carried.
18. No new business

19. Having no further business, a motion was made by Kevin Perry and seconded by Tommy McDaniel to adjourn at 5:55pm. Roll called. All in favor. Motion carried.

Approved by: Tracie Wilson Chairman
Tracie Wilson Seat #3

Approved by: Charles R Wilson Co-Chairman
Chuck Wilson Seat #1

Approved by: Kevin Perry member
Kevin Perry Seat #2

Approved by: Tommy McDaniel member
Tommy McDaniel Seat #4

Cathy Burke, May 13, 2025

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



McCurtain Rural Water District No. 5

Board Meeting Attendance Sheet

Meeting April 08, 2025

	Name Please Print	Please Sign	Position/Title
1	Cathy Burke	Cathy Burke	
2	Kristy Boyett	Kristy Boyett	Office Admin
3	Grod Pratt	Grod Pratt	MANAGER
4	Cristal Jahn	Cristal Jahn	Member
5	Johnice Bowling	Johnice Bowling	Assistant
6	Scott Bowler	Scott Bowler	Resident Member
7	Dusty Payne	Dusty Payne	Project manager
8	Chuck Wilson	Chuck Wilson	Member
9	Brad Snider	Brad Snider	member
10	Mike P	Mike P	member
11	Tommy McDaniel	Tommy McDaniel	Board member
12	Tom Wilson	Tom Wilson	Chairperson
13	Sarah Cash	Sarah Cash	Bookkeeper
14	CHAD SARGENT	Chad Sargent	President
15	Kevin Perry	Kevin Perry	Resident Board Member
16.	ADAM VOSSEN	Adam Vossen	HOMETOWN