



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 14, 2026

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular monthly board meeting on April 14, 2026, at 4:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

1. Meeting was called to order and at 4:00 pm by Chairman Kevin Perry.
2. Roll was called and quorum was declared. 3 board members present.
Kevin Perry, Tommy McDaniel and Paul Sorensen.

Directors present creating a quorum include:

Kevin Perry, Chairman
Chuck Wilson, Co-Chairman- Absent
Tommy McDaniel, Secretary-Treasurer
Paul Sorensen, member
Dawn Hibben, Absent
Others present include:
Dusty Payne, District Manager
Sarah Cash, Bookkeeper/Office Administrator
Kristy Boyett Office Administrator

3. Recognition of guests. Howard Haggard and Cristal Joslin were present.
4. Proof of Posting of meeting was provided by Kevin Perry Chairman, with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at the MCRWD#5 office/website see attachment.

5. Motion was made by Paul Sorensen and seconded by Tommy McDaniel to approve the consent agenda items A through F.
Roll call Kevin Perry- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes. Motion carried.

6. Managers report: Dusty Payne manager presented the report for the month of March. Kevin Perry asked Dusty Payne on the start of the new tower. Constructed start targeted for the end of April 2026. A Manganese event was discussed it was attributed to a pipe leak that stirred it up; initial and additional flushing was performed to clear residual pocket. Reporting: no office or after-hours calls; issue surfaced on Facebook. See attached MOR report.

Motion made by Paul Sorensen and seconded by Kevin Perry to approve the managers' reports.

Roll called Kevin Perry- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes. Motion carried.

7. Comments from the public:

Cristal Joslin asked 3 questions, the first regarding manganese, the second about location of the annual meeting. The third question was about the grant writer services and how they could apply.

8. Discussion/Consideration/Approval/Rejection on the 12-inch main line coming through town and possibly upsizing to a 16- inch line and adding Flush Plug installation for ISO.

Items discussed Flush plug- 5 around \$7,500 each, 1 around \$15,000 each. 12" to 16" discussed 12" paid by the HWY Department. Dusty will add items to the manager's report monthly and add times for needing approval to monthly agenda. No action taken.

9. No action taken on agenda item No. 9 Discussion/Consideration/Approval/Rejection review sketch from architect, scope of size, funding for office building. Kevin discussed two architects Architect Plus or Architect PLLC. Kevin will call and consolidate both meetings with individual contractors the regular scheduled meeting will most likely be moved up one hour to accommodate the two architects.

10. Motion made by Paul Sorensen and seconded by Tommy McDaniel to withdraw Rig Grant #30358 and resubmit for Truck and Excavator in new grant period.

Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.

11. Motion made by Paul Sorensen and seconded by Kevin Perry for Replacement truck to approve purchase up to \$50,000.

Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.

12. Motion made by Kevin Perry and seconded by Paul Sorensen to authorize disposal by public auction 2 ½ ton pickups and tilt trailer at auction.
Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.
13. Motion made by Tommy McDaniel and seconded by Kevin Perry to send two letters of appreciation to the ORWA Rig Grant Program in recognition of funding received for District projects, including the service truck and the line locator and leak detection equipment.
Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.
14. Motion made by Paul Sorensen and seconded by Kevin Perry to start engagement with a grant writer.
Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.
15. Motion made by Paul Sorensen and seconded by Kevin Perry take the 2-inch meter fee to \$5,000.00.
Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.
16. Motion made by Paul Sorensen and seconded by Kevin Perry to move CD at First State Bank at maturity to the operating account at First State Bank.
Roll call Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes. Motion carried.
Roll call Kevin Perry- Yes, Paul Sorensen-Yes, Dawn Hibben-Yes. Motion carried.
17. Discussion only on Meter Deposit Refunds. Sarah and Dusty to propose best process to reimburse existing deposits and define future collection/reimbursement policies to prevent buildup. \$452,552.75 on accounts as of 3/31/26.
18. Motion made by Paul Sorensen and seconded by to approve 60 people room for ½ day \$600.00 package with Choctaw Landing.
Roll call Kevin Perry- Yes, Paul Sorensen-Yes, Dawn Hibben-Yes. Motion carried.

New Business

19. Sarah to correct for meeting times.
Motion made by Kevin Perry and seconded by Tommy McDaniel to start annual meeting @ 8:00am June 18th at RWD5 district office continue in till 5:00 p.m. recess and reconvene at 6:00 p.m.at Choctaw landing.
Roll call Kevin Perry- Yes, Paul Sorensen-Yes, Dawn Hibben-Yes. Motion carried.
20. Motion made by Paul Sorensen and seconded by Kevin Perry to adjourn at 5:20 pm.

Approved by: Kevin Perry Chairman

Kevin Perry Seat #2

Approved by: Chuck Wilson Co-Chairman

Chuck Wilson Seat #1

Approved by: Paul Sorensen member

Paul Sorensen Seat #5

Approved by: _____ member

Dawn Hibben # 3

Approved by: Tommy McDaniel member

Tommy McDaniel Secretary/Treasurer Seat #4

Minutes approved on May 12, 2026.



rural water
McCurtain County RWD #5

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Notice

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Directors of Rural Water District No. 5 of McCurtain County will meet at 4:00 p.m. April 14, 2026, at the water office for a regular monthly board meeting.

Order of Business

1. Call meeting to order.
2. Roll Call (Declare a quorum).
3. Recognition of Guests
4. Proof of Posting of Meeting.
5. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes.
 - b. Approval of Bills and Disbursement.
 - c. Approval of Financial Report.
 - d. Approval of New Benefit Units.
 - e. Approval of New Transfer of Benefit Units.
 - f. Approval of Submittals from the 2022A loan fund
6. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Dusty Payne.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Discussion/Consideration/Approval/Rejection on the 12-inch main line coming through town and possibly upsizing to a 16- inch line and adding Flush Plug installation for ISO.
9. Discussion/Consideration/Approval/Rejection review sketch from architect, scope of size, funding for office building.
10. Discussion/Consideration/Approval/Rejection to withdraw Rig Application No.30358 on the Eagle Mountain Phase 5 20' X 62' Standpipe and to resubmit for a Truck and Excavator.
11. Discussion/Consideration/Approval/Rejection to purchasing a new truck for the district.
12. Discussion, consideration, and possible action to declare a district-owned truck and tilt trailer as surplus due to condition, and authorize disposal by public auction at Brinkley Auction or other appropriate method, including setting minimum bid or approving sale as-is.
13. Discussion, consideration, approval, or rejection of sending two letters of appreciation to the ORWA RIG Grant Program in recognition of funding received for District projects, including the service truck and the line locator and leak detection equipment.
14. Discussion, consideration, approval, or rejection of the selection and engagement of a grant writer for the District, to be compensated on a contingency basis contingent upon the successful receipt of grant funding, including authorization for the Board to negotiate scope-of services, fee structure, and contractual terms.
15. Discussion/Consideration/Approval/Rejection of changes to the Water User Agreement Application including adding Hydrant Policy & 2-inch meter fees.
16. Discussion/Consideration/Approval/Rejection regarding the certificate of deposit held at First State Bank with maturity date of 6/05/26, including consideration of renewal, reinvestment, or other disposition of the funds. Currently the amount is 19,895.84.



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:27 o'clock AM

APR 10 2026

and duly recorded in book _____ page _____
Trish Ricketts County Clerk
by Donna R. Wadley Deputy

17. Discussion only on meter deposit refunds.

Old Business:

18. Discussion/Consideration/Approval/Rejection of location of Annual meeting. Choctaw Landing provided estimate.

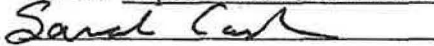
19. New Business

(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)

20. Consideration & Approval to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5. no later than 4:00pm on the 10th of April 2026.

I certify that the Notice and Agenda was posted with the Secretary of State, County and on the district's website <https://hochatownwater.com>.



Signature



4/14/26 Regular meeting Agenda has been posted to the Secretary of State Website

From Sarah Cash <Sarah.Cash@hochatownwater.com>

Date Fri 4/10/2026 10:53 AM

To SOS MeetingNotices <meetingnotices@sos.ok.gov>; Shel Copeland <michellacopeland@gmail.com>; skipcopeland@gmail.com <skipcopeland@gmail.com>

Cc Cristal Joslin <mccurtaincountynews@gmail.com>

2 attachments (490 KB)

4.14.26 Regular Board Meeting Agenda-ocr.pdf; screenshot-1775835941244.png;

Good morning,

Please see the attachments. The agenda has been posted to the Secretary of State website.

Have a great weekend!

Thanks,

Sarah Cash

Bookkeeping/Office Administrator
McCurtain Rural Water District No.5
9180 N Us Hwy 259
Broken Bow, OK 74728
580-494-6283

10:53am 4-10-26 Secretary of State

10:28am Office Front 4-10-26

10:56am website 4-10-26

9:27am County



McCurtain County Rural Water District #5

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Board Agendas

McCurtain County Rural Water District #5 agendas may be found listed below. If you are needing a document that is not available below, [contact us](#) and we will be happy to assist you.

Related Documents

- 2026 April 14th Regular Board Meeting Agenda (PDF / 93 KB)
- Proposed BYLAW Changes for the Annual Meeting 6.18.26 (PDF / 476 KB)
- 2026 March 10 Regular Board Meeting Agenda (PDF / 85 KB)
- 2026 February 12 Regular Board Meeting Agenda (PDF / 758 KB)
- Notice of Regular Board Meeting Date Change 2.10.26 to 2.12.26 OCR (PDF / 95 KB)
- 1/13/26 Board Meeting Agenda OCR (PDF / 1,075 KB)
- 2025 Dec 10 Board Meeting Agenda OCR (PDF / 829 KB)
- 2025 Notice of Change of Dec 9th Meeting to Dec 10th OCR (PDF / 76 KB)
- 2025 12.10.25 Notice of Quorum Christmas Party OCR (PDF / 51 KB)
- 2025 Nov 12 Board Meeting Agenda OCR (PDF / 1,252 KB)

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Water Quality Report

Board Agendas

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Local Weather

Today	Tomorrow	Sunday
Broken clouds 81°/58°	Scattered clouds 81°/62°	Thunderstorm with heavy rain 75°/64°

- Public Body Home
- Administration
- Calendar / New Meeting
- Meetings Not Posted
- Public View
- Archived Meetings
- Public Announcements
- Help

Public Body Calendar

Public Body Filter

All my public bodies --
MCCURTAIN CO. RURAL WATER DISTRICT NO. 5 - BOARD OF D

Public Body Calendar

< > today

Sun					
	23				
	5				
	12				
	19				

Amend or Upload Documents

McCurtain Rural Water District No.5 District Office

Address
9180 N US HWY 259 Room

City
Broken Bow State
OK Postal Code
74728

Attachments

Edit	Type	File Name	Description	Status	Download File
	Meeting Agenda	2026 Regular Monthly Board Meeting Schedule.pdf			Download
	Meeting Agenda	4.14.26 Regular Board Meeting Agenda-ocr.pdf	4/14/26 Regular Board Meeting Agenda		Download

1 of 2

Add Attachment

Return

Cancel Meeting

Amend Meeting

Attachment created. Email sent to subscribers.

+ Add Meeting

month day

	Fri	Sat	
2	3	4	
9	10	11	
16	17	18	
23	24	25	



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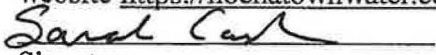
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MOR
March 2026

There was 1 leak on the system for the month of March 2026.

Total usage for the month was 22,628,000 gallons with a daily average of 729,935 gallons.

Stage II Stamples looked great.

Monthly Bac-T Samples were "Absent"

Maintenance:

1	Main Water Line repair	\$354.90
2	Bac-T Samples	\$64.00
Total		\$418.90

New Meters	11	Line Locates	136	Work Orders	124
Info From GIS System					
Active Members	2805				
Non Active Meters	1316				

Notes: