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TTY/TDD- 711

Minutes from Tuesday, July 15, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held a Special meeting on July 15, 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 4:00 pm by Chairman, Kevin Perry.
2. Roll was called and quorum was declared.

Directors present creating a quorum include:

Kevin Perry, Chairman
Chuck Wilson, Co-Chairman
Tommy McDaniel, Secretary-Treasurer
Paul Sorensen, member
Others present include:
Rodney Pratt, District Manager
Sarah Cash, Bookkeeper/Office Administrator
Dusty Payne, Project Manager

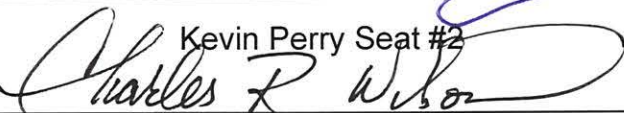
See attached sign in sheet.

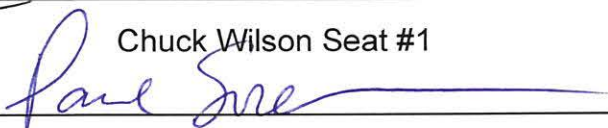
3. Proof of Posting of meeting was provided by Kevin Perry, Chairman, with the meeting being filed with Secretary of State, McCurtain County Court House, and posted at the MCRWD#5 office/website.
4. Discussion by the board-
Brand Snider presented information of asking for the basis of impact fee.

Motion was made by Paul Sorensen to send back information to legal counsel to get a second opinion specific to the penalty of not providing the requested information by the next regular board meeting. Kevin Perry seconded the motion. Roll call Paul Sorensen- Yes, Chuck Wilson- Yes, Tommy McDaniel- Yes and Kevin Perry- Yes. Motion carried.

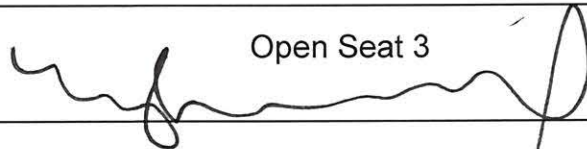
5. Motion was made by Kevin Perry and seconded by Paul Sorensen to approve leak detection and line locator equipment purchase if grant application is approved. Roll call Kevin Perry- Yes, Paul Sorensen- Yes, Chuck Wilson- Yes & Tommy McDaniel- Yes. Motion carried.
6. Item 6 (CD Balances, rates and Maturation dates) were reviewed by the board, no action taken.
7. Item 7 The board discussed the information they obtained from the tour of the district's water system.
8. Item 13 from July 8, 2025, meeting.
Item A) Approve Impact fee as presented by David Wyatt.
Motion was made by Paul Sorensen to approve the impact fee as presented by David Wyatt. Tommy McDaniel seconded the motion. Roll called Kevin Perry- Yes, Tommy McDaniel- Yes, Paul Sorensen- Yes & Chuck Wilson- Yes. Motion carried.
Item B) Paul Sorensen made the motion to reinstate the impact fee. Chuck Wilson seconded the motion. Roll call Kevin Perry- Yes, Paul Sorensen- Yes, Chuck Wilson- Yes and Tommy McDaniel- Yes. Motion carried.
9. No action was taken on updating the developer agreement by adding the impact fee formula.
10. Having no further business, a motion was made by Chuck Wilson and seconded by Tommy McDaniel to adjourn at 5:18pm. Roll called. All in favor. Motion carried.

Approved by:  Chairman

Approved by:  Co-Chairman

Approved by:  member
Paul Sorensen Seat #5

Approved by: _____ member

Approved by:  member
Tommy McDaniel Secretary/Treasurer Seat #4

Minutes approved on August 12, 2025.

Meeting Date July 15, 2025

Please Sign

Name Please Print
Woslin

Please sign _____

T. M. Dannel

Handwritten signature: *[Signature]*

Paul Sorenson



Brad Snider

Paul John

Rod Pratt

Rodney Pratt

Kevin Perry

[Signature]

Sarah Cash

Sarah Cash

Dusty Payne
