



9180 N US Highway 259 ▪ Broken Bow, OK 74728  
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TTY/TDD- 711

### Minutes from Tuesday, August 12, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular monthly board meeting on August 12, 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. Recognition of guests.
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.

5. Motion was made by Chuck Wilson to approve the consent agenda and seconded by Paul Sorensen. Roll call Chuck Wilson- Yes, Paul Sorensen- Yes, Kevin Perry- Yes and Tommy McDaniel- Yes. Motion carried.
6. Managers report was read by district manager Rodney Pratt.  
Motion made by Tommy McDaniel and seconded by Chuck Wilson to approve the managers report. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Kevin Perry- Yes, Tommy McDaniel- Yes. Motion carried.
7. Public comment Cristal Joslin presented to the board.
8. Discussion on board member compensation rates for regular and special meetings.  
Paul Sorensen requested suggestion to eliminate board member reimbursement. No action taken.
9. Motion was made by Paul Sorensen and seconded by Kevin Perry to consolidate the First State Bank CD and the Idabel National Bank CDs at the maturity date to a single account & shop for the best rate to be presented to the board at next meeting for approval. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
10. Motion was made by Paul Sorensen and seconded by Chuck Wilson to allow Rod to negotiate a contract for uniform service/laundry service for employees. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
11. Discussion only the Interim question requested by Eddy Dempsey item provided by Tommy McDaniel. No action taken. Please see attachment.
12. Discussion only regarding a comprehensive review of current employee salaries, including the consideration of conducting or updating a formal pay study to ensure competitive and equitable compensation. No action taken.
13. Discussion only the funding options and the current status & process for the eight-inch line needed to help feed Government Mountain East & West and new tower that is being engineered by David Wyatt. No action taken.
14. Discussion about Steve Harris's service rates. No action taken.
15. Discussion only about the Open Records Act Policy and consider adopting Tulsa, Oklahoma's Open Records Act as much as is possible. Board members asked to be emailed the policy and form from Tulsa Oklahoma to review. No action taken.
16. Motion was made by Paul Sorensen and seconded by Chuck Wilson to deny HLD Properties, LLC request for legal fee reimbursement. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
17. Richey Kirkpatrick & John Morris did not attend this meeting.
18. Discussion to wait on better information on rate study from the ORWA.
19. No action taken to update the developer agreement by adding a formula for Impact fees for developments.
20. No action taken on agenda item 20. The Board will consider and determine whether or not formal board approval is necessary for the recent contract revision to make effective the Board's recent vote to suspend developer impact fees, and whether the contract revisions are purely administrative matters correctly carried out by staff to implement the Board's action to suspend developer impact fees and if Board approval is deemed necessary, the Board will decide whether or not to approve, disapprove or



take no action regarding the revised developer contract which made effective the suspension of developer impact fees.

21. No action taken approved in the minutes of the 7/15/25 MCRWD#5 meeting.


## 22. New Business

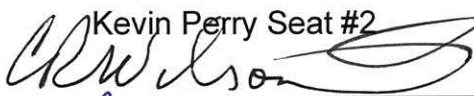
A) Motion as of 8/12/25 Motion to require a wet signature on development agreements going forward after this date. Motion made by Paul Sorensen and seconded by Kevin Perry. Roll called Chuck Wilson-Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes.


B) Discussion about caution lights on vehicles to be working.

C) Motion to allow staff to provide and implement safety lighting on all vehicles in fleet and future vehicles. Roll called Chuck Wilson-Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes.

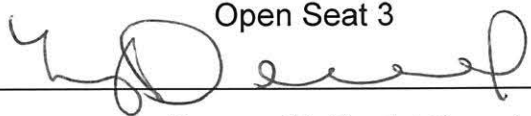
23. Having no further business, a motion was made by Paul Sorensen and seconded by Kevin Perry to adjourn at 6:33pm. Roll called. All in favor. Motion carried.

Approved by:  Chairman  
Kevin Perry Seat #2

Approved by:  Co-Chairman  
Chuck Wilson Seat #1

Approved by:  member  
Paul Sorensen Seat #5

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

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

Minutes approved on Septemebr 9, 2025.

## Regular Monthly Board Meeting Attendance Sheet

Meeting Date August 12, 2025

	Name Please Print	Please Sign
1	<i>C. S. H.</i>	<i>[Signature]</i>
2	Dusty Payne	Dusty Payne
3	Rod Pratt	Rodney Pratt
4	Tommy McDaniel	<i>[Signature]</i>
5	Johnnie Bowling	Johnnie Bowling
6	Brad Snider	<i>[Signature]</i>
7	Kevin Perry	<i>[Signature]</i>
8	Sarah Cash	Sarah Cash
9	H.B. HASSARD	H.B. Hassard
10		
11		
12		
13		
14		
15		

**HOUSE OF REPRESENTATIVES**

**REQUEST FOR INTERIM STUDY PROPOSAL**

DATE: June 20, 2025

BY REPRESENTATIVE(S): Dempsey, Eddy

TOPIC OF THE PROPOSAL: Effectiveness of Rural Water District rules and processes for newly formed municipalities. Evaluating Title 62 & 82

**EXPLANATORY COMMENTS ON THE SCOPE OF THE STUDY PROPOSAL:**

Hochatown is creating a professional paid fire district. Resulting in a need to add sufficient water supply to meet requirements to lower ISO ratings. Title 82 does not address a means to acquire capital and tax based revenues to sufficiently service the water district for fire protection needs.

Addressing the broad undefined term of "impact fees" for areas under development. Impact fees, adopt guidelines for rural water districts like those adopted for municipalities and towns under Title 62. Revenue sources and ways rural water districts serve the municipalities to get necessary water requirements improvement to obtain sufficient water to meet current ISO guidelines. Streamline rural water districts to become a municipal water district.

IF PRIVATE CITIZENS OR ORGANIZATIONS ARE TO BE NOTIFIED OF MEETING, LIST NAMES, ADDRESSES, AND E-MAIL ADDRESSES:

McCurtain County Rural Water District #5	Rural Water Association (405) 672-8925
Via Tommy 'Blue' McDaniel <a href="mailto:mcdanielts@gmail.com">mcdanielts@gmail.com</a>	1410 SE 15th St Oklahoma City, OK 73129
Water Resource Board (405) 530-8800 3800 N Classen Blvd Oklahoma City, OK 73118	

**FILE IN CHIEF CLERK'S OFFICE**

**PROPOSAL NUMBER 25-033** \_\_\_\_\_

**Last revision date: 6/20/2025 12:02:17 pm**