



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

Minutes from Thursday, September 18, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its special board meeting on September 18, 2025, at 3:00 pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

1. Meeting was called to order and at 3:15 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. Filed the first agenda more than 48 hours before. Then filed the amendment 24 hrs. before meeting.
4. Comments from the public (Limited to 3 mins per person) Cristal Joslin commented on item 5 Rate changes, item 10 and on how item 11 has affected district 6.

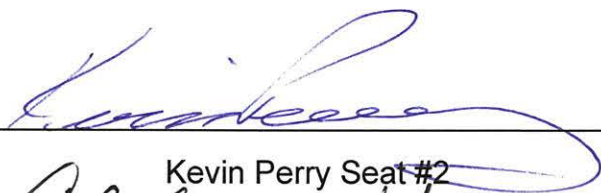
5. Item 5 Rate changes including water rate code consolidation. Tommy McDaniel discussed options of one cut the included 3,000 gallons to 1,500 gallons. Chuck Wilson discussed options of reducing tiers. Kevin Perry asked for recommendations of rate codes to consolidate. Paul Sorensen discussed a process to give residents a way to not change their rates. Paul Sorensen discussed lowering from 3,000 included gallons to 1,000 gallons.

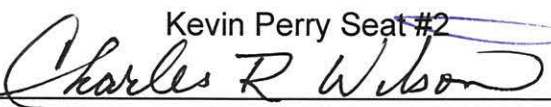
Motion was made by Paul Sorensen and seconded by Chuck Wilson to decrease the included gallons per month from 3,000 gallons to 1,500 gallons effective the 1st billing cycle in 2026 and to create a full-time resident class with application required. This resident class shall continue to receive included gallons up to 3,000 gallons per month. Board to determine qualifications for resident class at next regular scheduled board meeting. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.

6. Motion was made by Paul Sorensen to consolidate banking relationships for CD's as they expire to MCNB. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
7. Motion was made by Kevin Perry and seconded by Chuck Wilson to take Farmer's Bank safety deposit box contents and close account, Idabel National Bank's CD's will be moved to McCurtain County National Bank upon maturity, Horatio State Bank CD will be moved on maturity date to McCurtain County National Bank and to close all accounts at First Bank and move to McCurtain County National Bank. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
8. Motion was made by Kevin Perry and seconded by Chuck Wilson to move into executive session. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.

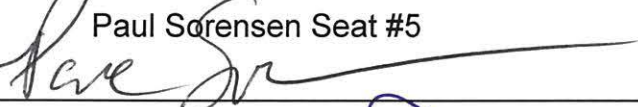
Item #8 Executive Session - The Board of Directors will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to potential claims against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the potential claims and potential litigation. The subject of the executive session relates to historical contract provisions/policies utilized by the District and Oklahoma statutory authority regarding rates historically adopted/charged by the District.

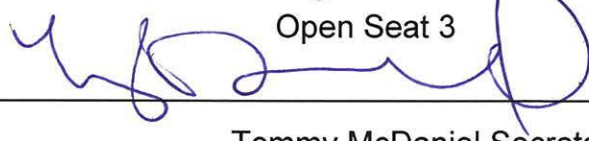
9. Motion was made by Paul Sorensen and seconded by Chuck Wilson to reconvene out of executive session. Roll called Chuck Wilson- Yes, Paul Sorensen- Yes, Tommy McDaniel- Yes, Kevin Perry- Yes. Motion carried.
10. Item No. 10 Discussion/Consideration/Approval of policy approval of 10% cost to the district on developer fees. No action was taken.
11. Item 11 Broken Bow Public Works manager is working on a letter to RWD#5 for the actions regarding non-compliant water from the Broken Bow Water Treatment Plant. No action taken.
12. Having no further business, a motion was made by Paul Sorensen and seconded by Tommy McDaniel to adjourn at 5:27pm. 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

Open Seat 3
Approved by:  member
Tommy McDaniel Secretary/Treasurer Seat #4

Minutes approved on October 14, 2025.

Special Board Meeting Attendance Sheet

Meeting Date September 18, 2025

	Name Please Print	Please Sign
1	Kathy Perry	Kathy Perry
2	Cristal Jean	Cristal Jean
3	Rod Pratt	Rod Pratt
4	Brad Snider	Brad Snider
5	Johnice Bowling	Johnice Bowling
6	Charles Wilson	Charles Wilson
7	B.R. Haggard	B.R. Haggard
8	Kristy Boyett	Kristy Boyett
9	Dusty Payne	Dusty Payne
10	Sarah Cash	Sarah Cash
11		
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