



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, September 9, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular monthly board meeting on September 9, 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 4:01 pm by Chairman, Kevin Perry.
2. Roll was called and quorum was declared. 4 Board Members present.

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.

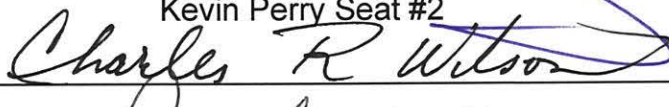
5. Motion was made by Paul Sorensen to approve the consent agenda and seconded by Chuck. Roll call Chuck Wilson- Yes, Paul Sorensen- Yes, Kevin Perry- Yes and Tommy McDaniel- Yes. Motion carried.
6. Managers report was read by district manager Rodney Pratt.
Motion made by Paul Sorensen and seconded by 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 regarding items 11,12 & 18.
8. Discussion of the 10% add on cost on the developer fees. No action taken will set a date for special meeting. (Special meeting date Thursday September 18, 2025, at 3:00 PM.
9. Discussion of the recent issue with water discoloration. Broken Bow Water Treatment Plant discoloration of water from roll over of Broken Bow Lake. Broken Bow Plant will not provide a statement.
10. Richey Kirkpatrick ORWA Sustainability Specialist and John Morris with the ORWA presented the board with a rate analysis study.
11. Discussed Rate Analysis worksheet moved item 11 to the Special meeting date Thursday September 18, 2025, at 3:00 PM.
12. Item 12 Motion made by Paul Sorensen and seconded by Kevin Perry to have Steve Harris modify open records form to reflect McCurtain Rural Water District No. 5 specifics from the Tulsa Policy provided to RWD5 board members. Roll call Chuck Wilson-Yes, Paul Sorensen-Yes, Kevin Perry-Yes & Tommy McDaniel-Yes. Motion carried.
13. No action taken on item 13 regarding reviewal and comparison of CD rates offered by First State Bank and Idabel National Bank for potential consolidation of district's certificate of deposit upon maturity. The board will consider the proposal, discuss the benefits and drawbacks, and decide whether to approve or reject the consolidation. Item will be moved to the special meeting Thursday September 19, 2025.
14. Item 14 Motion made by Paul Sorensen and seconded by Chuck Wilson to allow Rod Pratt & Staff to choose uniform provider after getting 2nd bid, for a 3-year agreement not to exceed 3 years. Roll call Chuck Wilson-Yes, Paul Sorensen-Yes, Kevin Perry-Yes & Tommy McDaniel-Yes. Motion carried.
15. Discussed funding options, current status and process for the eight-inch water line needed to help feed Government Mountain East and West and new water tower that is being engineered by David Wyatt. Options 2022-A Trust Fund. Look at loans available verses using the Capital Improvement Reserve Account. No action taken.
16. Two bids were reviewed by the board Wes Collins- \$344,000 and Ward Services- \$309,219. Motion was made by Paul Soresnsen and seconded by Chuck Wilson to choose Ward Services' bid of \$309,219 for the eight-inch line project needed to feed Government Mountain East and West. Roll call Chuck Wilson-Yes, Paul Sorensen-Yes, Kevin Perry-Yes & Tommy McDaniel-Yes. Motion carried.
17. Discussion only ORWA stated that there is not a formal pay study available and they do not recommend a formal pay study. No action taken.
18. Item 18. No action taken. Mr Dempsey is pulling the interim question.
19. The board reviewed the update on grant information. No action taken.

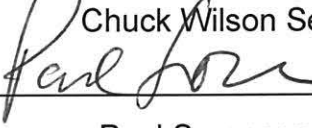
20. New business

- A) Tommy McDaniel mentioned getting classes for Dusty Payne the following was mentioned. National Rural Water Association – Utility Management Certification. Sacramento University office water programs. April 3rd week yearly
- B) ORWA stated that there are 3 conferences a year. Operators Expo in Stillwater in June. Western Hills Guest Ranch in Fort Gibson and Fall Conference was canceled this year, but it would be the first week of October.
- C) Paul Sorensen mentioned the open board member position. Taking nominations. Kevin Perry read a nomination letter and reviewed contact information left for the board by a member that is interested in the board member position.
- D) Kevin Perry received an update from the ORWA guest about safety.
- E) Evergreen Subdivision has received two bids. Motion was made by Paul Sorensen and Kevin Perry to allow the developer to choose from the two bids turned in. Roll call Chuck Wilson-Yes, Paul Sorensen-Yes, Kevin Perry-Yes & Tommy McDaniel-Yes. Motion carried.

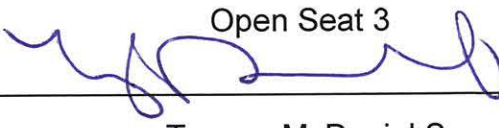
21. Having no further business, a motion was made by Chuck Wilson and seconded by Kevin Perry to adjourn at 6:33pm. Roll called. All in favor. Motion carried.

Approved by:  Chairman
Kevin Perry Seat #2

Approved by:  Co-Chairman
Charles R. 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 October 14, 2025.

	Name Please Print	Please Sign
1	Kristy Boyett	Kristy Boyett
2	Mahey Kirkpatrick	Mahey Kirkpatrick
3	C Joslin	C Joslin
4	Paul Sorenson	Paul Sorenson
5	Charles R Wilson	CR Wilson
6	John Morris	John Morris
7	Sarah Cash	Sarah Cash
8	Dusty Payne	Dusty Payne
9	Rod Pratt	
10	Kevin Perry	
11		
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