

Minutes of the Special Meeting
Of
Rural Water District No. 5 Mayes County
Date: August 17, 2021

Chairman Gene Miller called the meeting to order at 6:00 p.m.

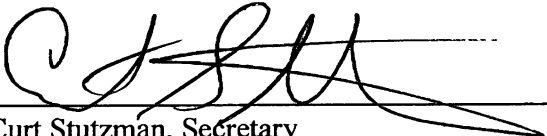
Curt Stutzman led in prayer and pledge to the flag of the United States of America.

Attending the meeting were Board Members Gene Miller, Curt Stutzman, Terrell Hamill, Charles Bowlin, Jim Armontrout, E. J. Snider, and Blake Peper; Employees Carol Maddoux and Joshua Hannon; Applicants for the job of Office Manager: Deborah B. Collins, Charla Tandy, Terri Holt, and Denise White.

The Board interviewed each of the applicants and after discussion of the qualifications and experience. Charles Bowlin made a motion pending approval of references to offer the job to Terri Holt starting at \$17 per hour and if she accepts she will be hired to start at her earliest convenience to begin training for the position when Carol Maddoux retires. Curt Stutzman seconded the motion. The Board approved unanimously.

The Board discussed some issues with new employee Joshua Hannon that might hinder his employment with the District. Charles Bowlin made a motion to continue his employment. Jim Armontrout seconded the motion and the Board approved unanimously.

Charles Bowlin made a motion to adjourn the meeting. The motion was seconded by Jim Armontrout and approved unanimously by the Board. The meeting adjourned at 7:42 p.m.


Curt Stutzman, Secretary