

**Mayes County R.W.D. #9
3134 E 523
Salina, OK 74365-9525
Board Meeting Minutes**

Date / Time: 3/9/26 4:14 PM

Meeting Called to Order By: KEN STORCH

Board Members Present:	Ken Storch	<input checked="" type="checkbox"/>
	Michelle Hammer	<input type="checkbox"/>
	Jamie Carney	<input type="checkbox"/>
	Richard Maxey	<input checked="" type="checkbox"/>
	Chet Hodgins	<input checked="" type="checkbox"/>

Also Present: BRENT BRIDGES, HI YOUNG, CURTIS DRY, SHANE SMITH, CODY MELTON (VIRTUALLY)

Motion to Approve Consent Agenda By: RICHARD MAXEY

Second By: CHET HODGINS

Items on Consent Agenda:

APPLICATIONS:

1. BRET FITE PO BOX 905 SALINA, OK 74352 (\$1850 FEE PAID)

TRANSFERS:

1. FROM: VERA HOLLOWAY ACCT. #956 TO: JAROD WESOLOWSKI 159 SE 4404 LOOP LOCUST GROVE, OK 74352 (FEE ADDED TO FIRST BILL)
2. FROM: JACKIE WILLIAMS (JOSEPH FAUGHT) ACCT. #229 TO: COURTNEY MOSLEY 155 SE 4441 LN SPAVINAW, OK 74366 (FEE ADDED TO FIRST BILL)
3. FROM: JEREMIAH HURST ACCT. #1299 TO: JUSTIN BARBOUR 10010 N HWY 82 SPAVINAW, OK 74366 (FEE ADDED TO FIRST BILL)
4. FROM: JOYCE KERNS ACCT. #338 TO: CORY PRITCHETT 3499 N HWY 82 SALINA, OK 74365 (FEE ADDED TO FIRST BILL)
5. FROM: DANA BARROR ACCT. #1456 TO: LOUIS/STACI TIMMERMAN 8202 E 570 RD CATOOSA, OK 74015 (FEE ADDED TO FIRST BILL)

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Financial Report Given By: CODY MELTON

Motion to Approve By: CHET HODGINS

Second By: RICHARD MAXEY

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Payment of Bills, Claims or Other Expenses In The Amount Of \$ 62,841.59

Motion to Approve By: CHET HODGINS

Second By: RICHARD MAXEY

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion: APPROVE HARDSHIP RATES FOR MATTHEW GEISLER ACCT. #1488 \$110.31, JOSH GIBSON
ACCT. #3 \$178.43, RUSSELL SPENCER ACCT. #1479 \$272.65

Motion to Approve By: CHET HODGINS

Second By: RICHARD MAXEY

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion: APPROVE PURCHASING FROM KUBOTA OF PRYOR A KUBOTA KX040-5R3A
SERIAL #KBCDZ18CES3C12433 IN THE AMOUNT OF \$68,429.00

Motion to Approve By: CHET HODGINS

Second By: RICHARD MAXEY

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion: APPROVE AN EASEMENT CROSSING FOR GRIDSTOR, PENDING ATTORNEY REVIEW

Motion to Approve By: CHET HODGINS

Second By: RICHARD MAXEY

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion: TABLE THE SCADA SYSTEM UPGRADE UNTIL THE APRIL MEETING REQUESTING A MORE
DETAILED DESCRIPTION

Motion to Approve By: _____

Second By: _____

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion to Adjourn By: CHET HODGINS _____

Second By: RICHARD MAXEY _____

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No