

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P.O. BOX 787
CHOUTEAU, OK. 74337
PHONE 918-476-8992

MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING February 13, 2023

The regular monthly board meeting of Rural Water District #2, Mayes County, Oklahoma was held at the District Office. The meeting was called to order by Chairman Charles Coblentz at 7:30 p.m.

Quorum was established – Members present: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin.

Members late: Johnny Diacon

Members absent: None

Employees present: Christopher Neel, Kathy Waggoner and Brian Kellogg.

Visitors present: Jason Bowline

Under public comment: Jason Bowline was present to inquire about a refund or account credit for being charged on a double minimum since January 2011 when it should have been a single minimum. Mr. Bowline was requesting a check for refund. Motion was made on agenda item below.

A motion was made by John Cobb and seconded by Travis Mahurin to approve the minutes of the January 9, 2023 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Michael Southern and seconded by Johnny Diacon to approve January bills check numbers 20470-20508, February payroll and postage in the amount of \$160,043.68. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to approve new BU#s 3037, 3038, 3039 and 3040. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the following benefit unit transfers: BU#s 2180, 5.9, 2899, 2902 and 1870. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

Developer's agreement of OOWA dba MidAmerica Industrial Park for The Estates of Ridgeview (Phase I) was not approved. The development may be in Mayes County Rural Water District 7's area. Will look into the district lines. No action taken.

A motion was made by Ed Yoder and seconded by Amos Allen to reimburse Jason Bowline for the account overpayment, plus late fees and reconnect fees, with check number 20509. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Ed Yoder and seconded by Johnny Diacon to approve Charles Coblentz, Michael Southern, Christopher Neel and Ryann Rotert as signers for CDs at Welch State Bank. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

Brian Kellogg gave a brief Engineering Report: Looking at projects for the 2021 series loan, there are two options. The District could do several smaller projects or the Highway 412 Grand River bore between Chouteau and Locust Grove. ODOT is no longer going to sponsor this bore, which will take most of the loan funds to complete. A motion was made by John Hardin and seconded by Johnny Diacon to have Kellogg finalize plans and get ready for bids to do the Highway 412 Grand River bore project. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin and Johnny Diacon. Voting no: Amos Allen.

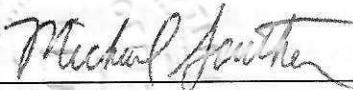
Manager Chris Neel gave a Manager's report: Water loss was down to 31%. Manager would like to upgrade the automated meter reading programming equipment. An upgrade is needed along with a second set. Manager discussed a need for a new truck for pulling equipment. A 2022 Ford F350 one ton has been found at Kisse Ford for \$52,134.00.

A motion was made by Dale Yoder and seconded by Michael Southern to upgrade the handheld equipment at a cost of \$2,350.00. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Amos Allen and seconded by Johnny Diacon to purchase the vehicle at Kisse Ford at \$52,134.00 out of the BancFirst account. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to adjourn. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, Travis Mahurin, and Johnny Diacon. Voting no: None.

The meeting was adjourned by Chairman Charles Coblentz at 9:31 p.m.



Secretary Treasurer
(seal)