

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING July 8, 2024

The regular monthly board meeting of Rural Water District #2, Mayes County, Oklahoma was held at the District Office in Mazie Oklahoma.

Notice of meeting was posted July 5, 2024, at 11:30 a.m. on the office door of Mayes County Rural Water District No. 2 in Mazie.

The meeting was called to order by Chairman Charles Coblentz at 7:38 p.m.

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

Members late: None.

Members left early: None.

Members absent: Amos Allen. Travis Mahurin's seat was vacant.

Employees present: Tom Rotert, Brian Kellogg, Ryann Rotert and Kathy Waggoner.

Visitors present: None.

A motion was made by John Hardin and seconded by John Cobb to approve the minutes of the June 10, 2024, meeting. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Dale Yoder to approve the minutes of the June 19, 2024, Special Meeting. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by John Cobb to approve June bills check numbers 20946-20977 plus 13 bills to be paid online, July payroll and postage in the amount of \$135,127.31 from the Welch State Bank Revenue Fund and check number 1009 in the amount of \$85,489.59 from the BancFirst account for a total disbursement of \$220,616.90. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None..

A motion was made by John Cobb and seconded by Dale Yoder to approve new BU#s 3089 and 3090. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Ed Yoder to approve the following benefit unit transfers: BU#s 1687, 2554, 1057, 38, 1503, 30, and 1053. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Michael Southern to approve Pay Request No. 7 from DMD Construction in the amount of \$21,911.75 on the 2023 Valve Project. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Michael Southern to accept the Feasibility Study and Engineering Agreement with City of Tulsa-Rogers County Port Authority for the South Inola Port WWTF Water Line Extension as written. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

Engineer Brian Kellogg gave a brief Engineering Report: The pilot hole on the US 412 Grand River Bore and Water Line Project has been completed. They are progressing well. He, along with the District Manager, would like to visit a District actively using the Kamstrup system to see how some of the features work installed. He will work with Tom Rotert to find a district they can visit and have information before the next meeting.

Tom Rotert gave a Manager's Report: Water loss was 34.59%. Part of the usage from last month was actually still being estimated, making the loss reported not fully accurate. The pump at Chouteau Point had to be replaced; it was replaced by another pump while this one gets rebuilt. A complaint was filed with DEQ regarding a leak that had gone without repair for over a year after multiple notices, which prompted an inspection. It was repaired today. The Welch State Bank CD that matured in June was renewed at a 5.20% rate. The EPA is requiring a Lead Service Line Inventory be submitted; the first phase consists of a customer list and accounting of all known line material installed, being due in October 2024. The Board would like a legal opinion obtained regarding what customer information we can actually provide. Tom will try to have that by the next meeting.

Under Old Business: Tom was able to find a truck through Jack Kisse Ford that meets all criteria. It is a 2024 Ford F-250 ¾ ton 4x4 with tow package for \$50,750.00. It will require a bed change to suit our needs, possibly at additional expense.

A motion was made by John Cobb and seconded by John Diacon to approve check number 1010 from BancFirst account for the purchase of 2024 Ford F-250 in the amount of \$50,750.00 plus cost of bed change, if any. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

Under New Business: John Cobb advised that he had a contact to introduce him to a possible candidate to fill Travis Mahurin's seat. He will try to meet with him before the next meeting.

A motion was made by John Hardin and seconded by John Cobb to approve processing the direct deposit for Jerry O'Bannon's consulting invoice in the amount of \$2,900.00. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:16 p.m.

Secretary Treasurer
(seal)