

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING June 19, 2024

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

Notice of meeting was posted June 7, 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 12:02 p.m.

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

Members late: None.

Members left early: John Cobb

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

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

Visitors present: Tami Gaden

A motion was made by Michael Southern and seconded by John Cobb to approve Pay Request No. 1 from General Underground Construction, Inc. for the 2024 U.S. 412 Grand River Bore and Water Line Project in the amount of \$172,156.83. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by John Diacon to approve the payment of Water License renewals to DEQ for employees in the amount of \$138.00 with check number 20947. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Diacon to table approval of truck purchase until more details can be obtained verifying the compatibility requirements. The motion carried with the following voting yes: Charles Coblentz, Michael Southern, John Hardin, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

Information was received from Tami Gaden regarding the Badger meter system and options they offer. The meters have an accuracy guarantee, the batteries have a 20 year warranty, there is a customer portal where they can see their account and usage themselves. There is a monthly service charge for the cellular system, not including an annual maintenance fee. No action was taken.

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

The meeting was adjourned by Chairman Charles Coblentz at 1:39 p.m.

Secretary Treasurer
(seal)