

**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 November 11, 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 November 8, 2024, at 4:00 p.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 7:30 p.m.

Quorum was established – Members present: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner.

Members late: None.

Members left early: None.

Members absent: Michael Southern and Dale Yoder

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

Visitors present:

A motion was made by John Cobb and seconded by Amos Allen to appoint Jason Turner to fill the vacant seat for the remainder of Travis Mahurin's term. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, and John Diacon. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Jason Turner to approve the minutes of the October 14, 2024, meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Amos Allen to approve the minutes of the October 22, 2024, Special meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by John Cobb to approve October bills check numbers 21072-21106 plus 14 bills to be paid online, November payroll and postage in the amount of \$236,186.61 from the Welch State Bank Revenue Fund. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Jason Turner to approve new BU#s 3100 and 3101. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Amos Allen to approve the following benefit unit transfers: BU#s 2679, 175, 1686, 1958, 3052, 441, 1454, 2523, 1, 1085, 414, 1542, 1219, and 266-4.. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Cobb to approve Pay Request No. 11 from DMD Construction in the amount of \$7,499.35 for the 2023 Valve Project and remit with check number 21107 from the Revenue fund with the payee being DMD Construction AND Utility Supply, then submit for reimbursement to the District from the loan trustee. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Jason Turner to approve Pay Request No. 4 from General Underground Construction for the 2024 US Hwy 412 Grand Rover Bore and Water Line Project in the amount of \$22,325.00. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Jason Turner to approve renewing Armstrong Bank CD# 140562 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Amos Allen and seconded by John Cobb to approve renewing Armstrong Bank CD# 643076 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by Ed Yoder to approve renewing Welch State Bank CD# 21662 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by Ed Yoder to approve renewing Welch State Bank CD# 21270 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Hardin to approve renewing Welch State Bank CD# 21271 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Amos Allen to approve renewing Welch State Bank CD# 21273 for a 6-month term upon maturity. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Diacon to approve the 2025 Budget as presented. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by Jason Turner to approve the hiring of Zachary Korthals at \$16.00/hour starting November 12, 2024, with a 90 day probation period. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by John Hardin to approve a Christmas Bonus for employees employed one year or more of \$1,500.00 for full time and \$750.00 for part time and pro-rated for employees employed less than one year. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by John Diacon to approve the transfer of \$1,000.00 from the Revenue Fund to the Deposit Refund account. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

Engineer Brian Kellogg gave an Engineering Report: Upon further talks with Mayes County, the proposed water line extension project near the Dam Store will not involve Cherokee Nation. There will be no cost to the District; the entire project will be funded by Mayes County with grant funds. Ferguson (Kamstrup) sent a quote of \$1,935,000.00 (installed) with repeaters on each water tower plus 3 additional towers to work in sparse areas. Customers would benefit immensely from their leak detection as well as be able to log into their own account and see their usage. The District would not benefit as much from the leak detection as hoped but could still potentially save approximately \$400,000.00 a year in water loss, paying for the system in 5 years. The quote given today would be good until March.

Tom Rotert gave a Manager's Report: Water loss was up to 47.67%. There was a leak at Grandview last month that contributed significantly to the water loss, along with a large leak on an 8-inch line near Deer run. Hoping to see water loss down some next month. The Christmas Dinner has been set for December 7, 2024, at 6:00pm at Smokin' Sisters in downtown Wagoner.

Under New Business:

A motion was made by Jason Turner and seconded by Ed Yoder to invite a representative from 1<sup>st</sup> Bank of Owasso to present options in place of CDs for the District's funds. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, John Diacon, and Jason Turner. Voting no: None. Abstained: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:14 p.m.

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**Secretary Treasurer**  
**(seal)**