

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

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING October 22, 2024

The special 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 1:03 p.m.

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

Members late: None.

Members left early: None.

Members absent: Amos Allen, Michael Southern, and Ed Yoder. Travis Mahurin's seat vacant.

Employees present: Thomas Rotert

Visitors present: None.

A motion was made by Dale Yoder and seconded by John Cobb to approve Pay Request No. 3 from General Underground Construction for the Hwy 412 River Bore Project in the amount of \$245,855.42. The motion carried with the following voting yes: Charles Coblentz, John Diacon, John Cobb, Dale Yoder, and John Hardin. Voting no: None. Abstained: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 1:13 p.m.

**Secretary Treasurer
(seal)**