

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING October 14, 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 October 11, 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 7:30 p.m.

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

Members late: None.

Members left early: None.

Members absent: Travis Mahurin's seat was vacant.

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

Visitors present: Jason Turner

Under Public Comment:

Jason Turner was present to observe a meeting in consideration of being appointed to Travis Mahurin's vacant seat.

A motion was made by John Hardin and seconded by John Diacon to approve the minutes of the September 9, 2024, meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 September bills check numbers 21039-21071 plus 17 bills to be paid online, October payroll and postage in the amount of \$245,933.33 from the Welch State Bank Revenue Fund. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Diacon and seconded by Amos Allen to approve new BU#s 431 and 3097 and approve pending submission of proper paperwork BU#s 3098 and 3099. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 Diacon to approve the following benefit unit transfers: BU#s 1411, 1277, and 2439. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Dale Yoder and seconded by Ed Yoder to approve Pay Request No. 10 from DMD Construction in the amount of \$8,364.87 for the 2023 Valve Project. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 the surplus of the 2011 Ford F250 and advertise to sell the truck and bed. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 hiring of April Adams, CPA PLLC for the 2024 Audit. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 John Hardin to approve the 2025 Board Meeting Dates schedule. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Amos Allen and seconded by Ed Yoder to approve the renewal of American Bank of Oklahoma CD# 41313 on a 12 month term. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Michael Southern and seconded by Ed Yoder to approve the renewal of Armstrong Bank CD # 140538 on a 6 month term. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 renewal of Frontier State Bank CD# 109280 on a 6 month term. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Amos Allen and seconded by John Cobb to allow Engineer Brian Kellogg to proceed with getting a proposal together for a joint venture with Mayes County and the Cherokee Nation to extend a water line along East 550 road from South 437 road to South 438 road. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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: Kamstrup said they would honor the quote of \$1,300,000, installed, that was given months ago. They believe that 95-98% of the meters would be on the radio frequency system, with the remaining on the cellular system. Still unclear on how effective their leak detection would be on our District. Looking at updating some policies, will be bringing those soon. The Grand River bore is moving along; the pipe is in. Nearly ready to pressure test.

Tom Rotert gave a Manager's Report: Water loss was up to 41.82%. ORWA came out to help with leak detection; there was a big leak found in Locust Grove that will be reflected next month. Still needing a lot of flushing when taking samples. 3 leaks were found that dropped water loss in the area from 120 gpm to 25 gpm. Found that the counties are taking water, will get with the Commissioners and tell them they need to let us know when and how much water they are using so they can be billed and we can account for the usage. The hydrant by Mazie Lumber needs to be replaced; will cost approximately \$3,500. There are several hydrants that need to be replaced all across the District. Zenner began work October 1, 2024.

There were 37 repeaters down, now there are 11. Still over 1,300 meters not reading, but they are still working.

A motion was made by John Hardin and seconded by Amos Allen to enter Executive Session at 9:37 p.m. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 Diacon to return to Regular Session at 9:53 p. m. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 promote Virgil Emery to Field Superintendent with a pay raise to \$21.50 an hour, effective November 1, 2024. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, 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 Diacon to approve a pay raise for Kathy Waggoner to \$21.50 an hour, effective November 1, 2024. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Michael Southern 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, John Diacon, and Dale Yoder. Voting no: None. Abstained: None.

The meeting was adjourned by Chairman Charles Coblentz at 9:55 p.m.

Secretary Treasurer
(seal)