

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING August 8, 2022

The regular monthly 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 7:30 p.m.

Quorum was established – Members present were: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder

Members late: None

Members absent: John Hardin and Michael Southern

Employees present: Christopher Neel, Ryann Rotert, Kathy Waggoner and Brian Kellogg

Visitors present: Brent Vandenemele, Terry and Brenda Williams, Krisitn Walls and Jason Green and Cher Lor

Under Public Comment: Brent Vandenemele and Kristin Walls and Jason Green were present for an update on the Gregory Development water line extension. The project was awarded and construction is set to begin this week. Terry and Brenda Williams were present to let the Board know that their water pressure issue from last month had been resolved and they have great pressure now. Manager Chris Neel stated that a major leak was finally found and fixed, restoring the pressure in the area. Cher Lor was present to check on his water tap application; he had been at a meeting in 2020 and gotten permission to set his meter on a neighbor's property with proper easements if he bought the adjoining land.

A motion was made by Dale Yoder and seconded by John Cobb to approve the minutes of the July 11, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve July bills check numbers 20084-20120, August payroll and postage in the amount of \$162,865.56. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Amos Allen to approve new BU#s 3010, 3011, 3012, 3013, 3014 and 3015. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by Amos Allen to approve the following benefit unit transfers: BU#s 43, 2363, 2163, 528, 2451, 1541 and 699. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made Amos Allen and seconded by Dale Yoder to accept the surrender of Benefit Unit # 130 by Charles Bussey. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

Engineer Brian Kellogg gave a brief Engineer's Report: Brian has been in contact with Lifeway Homes about reworking their development and what the need will be for water lines. No decisions have been made yet. The Wagoner County Bridge project will go up for Bid soon; Brian is working with Wagoner County Commissioners to get proper easements. The project will be funded by Wagoner County.

A motion was made by John Cobb and seconded by Dale Yoder to approve Change Order No. 1 to M&S Construction Company for additional items of work on the Gregory Waterline Extension. The changes will amount to an increase of \$12,510. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

Manager Chris Neel gave a Manager's report: Chris got a quote to do the Brushy Creek bore; it comes out to \$52/foot. Chris will look into proceeding. Chris would like to discuss possibly amending the Hydrant Meter Policy. It currently states that if a customer wants to use it for more than a month, special approval by the Board is required. There is a customer who wants to use it for an indefinite period. The Board suggested seeing if the customer would be agreeable to purchasing a meter themselves then just paying for the usage or upgrading the meter size on his current Benefit Unit. The office is looking into the best checking account options since Bank of Commerce has changed to Welch State Bank. There are several options that the current accounts could be changed to. There is also a Savings Account that is no longer needed; will look into the requirements of closing the account and disbursing the funds to the Revenue Account. Water usage was up significantly; over 8 million more gallons were sold this month than the previous month.

Under New Business: All Board Members are due for training this year except Travis Mahurin. There have not been any training courses nearby, except one that is already full. Manager will look into setting up a training class at the water office.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:02 p.m.

Secretary Treasurer
(seal)