



Mayes County Rural Water District No. 2
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MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING December 19, 2025

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 December 17, 2025, at 1:00 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 1:03 p.m.

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

Members late: None.

Members left early: None.

Members absent: Michael Southern, Ed Yoder, John Hardin and John Cobb.

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

Visitors present: None.

A motion was made by Amos Allen and seconded by John Diacon to approve an Independent Contractor Agreement with DDW Underground & Construction, LLC/Dillon Weaver to read meters one time per month beginning immediately, at a rate of \$1.75 per meter with reads to be turned in weekly under the direction of Kathy Waggoner and Tom Rotert. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Diacon, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 1:45 p.m.

Secretary Treasurer
(seal)