

**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 December 5 and 6, 2022**

The special board meeting of Rural Water District #2, Mayes County, Oklahoma was held at the Wainwright Community Center.

The meeting was called to order by Chairman Charles Coblentz at 6:00 p.m.

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

Members late: None

Members absent: Johnny Diacon, Travis Mahurin and Ed Yoder

Employees present: None

Visitors present: None

Board members received training; no actions were taken.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:00 p.m.

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**Secretary Treasurer  
(seal)**