

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

**MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING February 14, 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, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern.

Members absent: Johnny Diacon and John Hardin.

Employees present: Christopher Neel, Ryann Rotert and Brian Kellogg

Visitors present: Brent Van Denameele, Randy Watkins and Charles and Lisa Thomas

Under public comment: Brent Van Denameele and Randy Watkins were wanting an update on getting water to the Gregory Development on 610 and 4210. Gerald Gregory was not present; has not put up the \$2,000 in escrow for the contract to be drawn up. There has been no progress. Charles and Lisa Thomas were present to find out what will be required on their Developer's Agreement at the end of Mesa Drive.

A motion was made by Amos Allen and seconded by John Cobb to approve the minutes of the January 10, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to approve January bills check numbers 19861-19896, February payroll and postage in the amount of \$135,702.45. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to deny New BU #2989 and return fee due to no water line available at this time and approve New BU #s 2996, 2997, 2998, 2999 and 3000. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Ed Yoder and seconded by Amos Allen to approve the following benefit unit transfers: BU#s 1219, 2338, 1589, 2884 and 2735. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

Brian Kellogg gave a brief Engineer's Report: Gerald Gregory had contacted Kellogg wanting to re-shape the agreement to get water to his development; Kellogg did not proceed as Gregory has not posted the \$2,000 in escrow.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve the contract with Wagoner County on the 250 road bridge project pending final approval by District Manager. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Amos Allen and seconded by John Cobb to approve the Utility Relocation Agreement with ODOT for the 412 bridge 8 inch line relocation. ODOT to fund 85.49% of the project, estimated at \$1.75 million. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve the project summary for the Thomas Development. Thomas to extend the 4 inch line 1,100 feet to the north; District to cover the engineering, surveying and permitting costs with Thomas funding the materials and installation. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to Table the Harrison/Lifeway Homes Development due to possible changes being made. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

Christopher Neel gave a brief Manager's Report: Water loss was at 34%. The District is done selling water to Rogers County Rural Water District #6. Fixed an 8 inch line break. The disbursement was higher than usual due to the increasing cost of parts.

Under New Business: The auditor reported a finding of unsecured funds on the Frontier State Bank CD. It is \$14,951.66 over FDIC limits. The bank has offered to payout the interest or offer redemption with no penalty. A motion was made by Ed Yoder and seconded by John Cobb to have the bank payout the interest and leave the CD at Frontier State Bank. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, Ed Yoder, John Cobb and Michael Southern. Voting no: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:39 p.m.

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**Secretary Treasurer**  
**(seal)**