



Mayes County Rural Water District No. 2
P O Box 787 202 W Broadway
Chouteau, OK. 74337-0787
918.476.8992 phone 918.476.4458 fax
billing.rwdno2@fairpoint.net

MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING January 12, 2026

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 January 9, 2026, at 3:30 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 6:30 p.m.

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

Members late: John Cobb and Dale Yoder.

Members left early: None.

Members absent: None.

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

Visitors present: Dillon Weaver, Rodney Steddum, Allen Steddum, Charles Smallwood, and John Crockett, Nick Harris with Edward Jones.

Under Public Comment: John Crockett was present representing Linda Steddum and Brooke Mefford, Rodney Steddum, Charles Smallwood with ABB Properties and Allen Steddum in regards to a proposed RV Park just east of the Highway 412/Highway 69 interchange and south of the city of Chouteau. Mr. Crockett inquired about proceeding with the proposed RV Park with the existing lines and meter, rather than the proposed upgrades from the District's engineer, Kellogg Engineering. It was determined that ABB properties does not own the frontage originally thought, which does change the ability to proceed with the proposed upgrades. Mr. Crockett suggested that the property owners make a contribution instead of the proposed upgrades, or invoke the provision of the Rural Water Act where the District could charge \$0.10 over the going rate to the RV Park to put in an Emergency type fund. Mr. Crockett, Mr. Rodney Steddum and Engineer Brian Kellogg will look at the properties again and see what can be worked out. No action taken.

Dillon Weaver with DDW Construction was present to introduce himself to the Board, he will be reading meters for the District.

Nick Harris with Edward Jones Company was present to discuss the investment of District funds. There are 5 CDs maturing January 30, 2026 totaling \$1,145,000 plus interest earned. There are two more CDs maturing in March totaling \$315,000 at different banks. The District has other funds invested in Treasury Bills through Edward Jones Company as well.

A motion was made by Ed Yoder and seconded by Jason Turner to approve Nick Harris re-investing the maturing funds with the best rates and FDIC coverage on one year terms. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Cobb to approve the minutes of the December 8, 2025 meeting. The motion carried with the following voting yes: Charles Coblent, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Amos Allen and seconded by Jason Turner to approve the minutes of the December 19, 2025 Special Meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Dale Yoder and seconded by John Hardin to approve December bills check numbers 21542-21564 plus 24 bills to be paid online, January payroll and postage in the amount of \$180,109.93 from the Welch State Bank Revenue Fund. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by John Hardin to approve the following benefit unit applications: BU# 3134 – Justin and Megan Embrey
The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Cobb to approve the following benefit unit transfers:

- BU# 211 – Vernon Elrod to Tina Herring
- BU# 726 – Savannah Kempton to Michael Richardson
- BU# 2912 – Casen Stickler to Colby Dale
- BU# 2837 - Burl and Becky Carter to Timothy Walker
- BU# 1770 – Dylan Welch to Nathan Fulton
- BU# 60.2 – Charles Conrad to Karen Barnhart
- BU# 2006 – Kevin and Teresa Reser to Jimmy Fultz
- BU# 3040 – Dale Miller to Leon Yoder
- BU# 1567 – Clara Wheeler to Kerry Lichlyter
- BU# 2688 – Cary and Lori Wheeler to Kerry Lichlyter
- BU# 2126 – Kevin and Vickie Hood to Louie and Madeline Cole
- BU# 2667 – Casey Whiteis to Carlie Carter
- BU# 3117 – Clarence Miller to Timothy Miller
- BU# 49-B – Barbara Floyd to Christopher and Kenie Feltz

The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Amos Allen and seconded by John Diacon to approve the revocation of the following benefit units for non-payment: BU# 456 – Glen Gorman and BU# 21 – Joy Prather. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Diacon to acknowledge receipt of DEQ Permit No. WL000049250471 for the ARPA line extension project. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Jason Turner, and Dale Yoder. Voting no: None. Abstained: None.

Engineer Brian Kellogg gave a brief Engineering Report: Environmental is done on the loan application; progress has stalled some due to the Government shut down. SCADA replacement project is building panels and controls, will be replacing 3 generators (Chouteau Point, Burns and Carpenter).

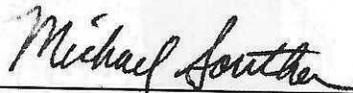
Tom Rotert gave a Manager's Report: Water loss was at 38.05%. Had to estimate Master A- OOWA did get it fixed, but it did not keep the usage. Should be fixed for next month. Disbursements were down some; didn't use Reed's Excavating as much and regular expenses were down.

Jesse Armstrong had an accident on January 9, 2026 at about 3:30pm. He was on 600 road traveling Westbound when he collided with a school bus on 428 road. Neither road has a stop sign. The Bouncie showed Jesse traveling 27mph. There were 3 children reportedly taken to the hospital to be checked out, but there has been no update on the severity of injuries, if any. Insurance has been notified and the claims department has already contacted us. Until the final report from insurance, Jesse will continue employment but is not to drive any District vehicles. Check with insurance and see if there will be an increase in premium or if he will be excluded on the District policy and review next meeting,

Under Old Business: Manager reported that the 2010 Ford F150 sold on Purple Wave for \$1,000.00.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:30 p.m.



Michael Southern

Secretary Treasurer
(seal)