

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING July 11, 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, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder

Members late: None

Members absent: Amos Allen, John Hardin and Michael Southern

Employees present: Christopher Neel, Ryann Rotert, Kathy Waggoner and Tommy Rotert

Visitors present: Brent Vandenemele and Terry and Brenda Williams

Under Public Comment: Brent Vandenemele was present for an update on the Gregory Development water line extension. The project had been bid and will be discussed and awarded under item 12. Terry and Brenda Williams were present to discuss low water pressure for the last approximately three weeks. Maintenance has looked for leaks nearby but have not found any. There are two grow operations nearby; their readings have not reflected high enough usage to cause a strain on the system. Manager Chris Neel intends to change out the meters for ultrasonic meters to ensure accurate readings and will also contact the grow operations about when they use large amounts of water to not take pressure away from the neighbors. Will continue to look for a solution to the low pressure in the area.

A motion was made by John Cobb and seconded by Johnny Diacon to approve the minutes of the June 13, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to approve June bills check numbers 20050-20083, July payroll and postage in the amount of \$138,617.83. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Johnny Diacon to approve new BU#s 3008, 508,3009, 2157 and 15. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by Johnny Diacon to approve the following benefit unit transfers: BU#s 165, 2719, 1988, 1017, 2584, 1260, 1514, 2572, 2483 and 2664. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made John Cobb and seconded by Travis Mahurin to pass on to customers the \$.14 per thousand gallon rate increase from OOWA. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Johnny Diacon to increase the Deposit to \$50.00. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, 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 not renew membership to Grand Gateway Economic Development Association. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to sign and approve the ACH OFDI Agreement between Mayes County Rural Water District #2 and Welch State Bank for the purpose of providing ACH services to their customers. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to acknowledge receipt of DEQ permit WL000049220373 for the Gable waterline extension. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, John Cobb, Travis Mahurin, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Ed Yoder to award the bid for the Gregory Waterline Extension to M&S Construction in the amount of \$49,530.00. 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 brief Manager's report: The Brushy Creek crossing at 590 road is washed out and needs to be bored. It is about a 200 foot bore and would like to increase the 2 ½ inch line to a 4 inch line. Has been in contact with the engineer about this. Will look into getting quotes. Water loss was down to 19%; big increase in water usage this month. Still looking into CD rates for the funds in the BankFirst account.

Under New Business: The Board was informed that there is a property on the West side of 4250 between 590 and 600 that is reportedly being split into multiple tracts to sell. The District has not been notified by the property owner of these intentions to determine what kind of Development/ Minor Development it may be and what may be required for water service to these new tracts.

A motion was made by Johnny Diacon and seconded by John Cobb 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)