

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P.O. BOX 787
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING June 13, 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, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin.

Members late: Johnny Diacon

Members absent: John Hardin and Michael Southern

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

Visitors present: None

A motion was made by Ed Yoder and seconded by Amos Allen to approve the minutes of the May 9, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None

A motion was made by John Cobb and seconded by Travis Mahurin to approve May bills check numbers 20012-20049, June payroll and postage in the amount of \$115,632.56. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to approve new BU#s 2998, 391, 3005, 3006 and 3007. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by John Cobb to approve the following benefit unit transfers: BU#s 1360, 927, 615, 484, 2112, 2184, 76, 107, 1948, 389, 1370, 1020, 1388, 1152, 1528, 433, 1196, 526, 81, 87, 28, 67, 1880, 685, 821, 1410 and 102. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to accept the surrender of BU# 2250 by Julie Synhorst and BU# 212 by Vernon Yoder. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Ed Yoder to approve the purchase of a new office printer at an estimated cost of \$800. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder and Travis Mahurin. Voting no: None.

Engineer Brian Kellogg gave an Engineer's report: Working with the Tyler's and builder regarding the exposed line to possibly encase the line under their driveway. Gable line extension is moving forward; supplies are being ordered and the permit has been submitted to DEQ. Still in talks with Lifeway Homes on the development north of 610 road, west of 4210 road in Inola. Lifeway Homes

may redesign the development, changing the number and size of lots. Kellogg would like to re-design the line extension for the Gregory Development to not include Lifeway Homes in order to get started sooner. A motion was made by Ed Yoder and seconded by John Cobb to give authority to the District Manager and Engineer to rework a plan to get water to the Gregory Development in the best way possible with the least amount of cost. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Dale Yoder, Johnny Diacon and Travis Mahurin. Voting no: None.

Manager Chris Neel gave a brief Manager's report: Water loss was up to 32.87% due to the Memorial Day holiday and read dates, plus some extra flushing in Inola to keep good chlorine levels. A credit limit increase was requested to Wex due to rising fuel costs.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:19 p.m.

Secretary Treasurer
(seal)