



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](mailto:billing.rwdno2@fairpoint.net)

## **MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING March 9, 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 March 6, 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 6:28 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: None.

Members left early: None.

Members absent: None.

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

Visitors present: Dan Pasternak and Rich Sanders with Zenner, Stacy and Jory Martindale with SteelCon RV Park, Andy Yates and Joshua Clarke with Oak Prairie, LLC.

Under Public Comment: Stacy and Jory Martindale with SteelCon RV Park were present to discuss what would be required for approval of the proposed 165 spot RV Park. Item is discussed as Agenda Item #14. Andy Yates and Joshua Clark with Oak Prairie, LLC were present to discuss what would be required for their proposed development/neighborhood with 7 new taps and line extension. Item is discussed as Agenda Item #13.

Dan Pasternak and Rich Sanders with Zenner were present to discuss options for upgrading the meter reading system. The agreement from over a year ago to repair the system has not worked as planned; therefore they will not charge us for their efforts and propose abandoning that project and instead looking towards upgrading the system. They now have cellular technology, LoraWan, that would do away with repeaters. The cost would be \$6 per unit per year. There would be a customer portal where the customers could track their own usage. There will also be meter to satellite technology soon. As the District is looking into a new automatic reading system, Zenner is welcome to submit a bid when the District is ready. No action taken.

A motion was made by Jason Turner and seconded by Michael Southern to approve pulling All Capital Bank CD# 9637 upon maturity and placing with Edward Jones in a 9 month CD. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Hardin to approve pulling First Bank CD# 3100265 upon maturity and placing with Edward Jones in a 9 month CD. The motion carried with the

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

A motion was made by John Cobb and seconded by John Hardin to approve the minutes of the February 9, 2026 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Jason Turner to approve the minutes of the February 14, 2026 Special Meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by Dale Yoder to approve February bills check numbers 21591-21606 plus 26 bills to be paid online, March payroll and postage in the amount of \$157,739.08 from the Welch State Bank Revenue Fund, and check number 1027 in the amount of \$17,464.08 from the BancFirst account, totaling \$176,265.66. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by Ed Yoder to approve the following benefit unit applications: BU# 3140 – Oak Wood Homes / Kenneth Kennedy, BU# 3141 – Retha Hund, BU# 3142 – Earl Miller, BU# 3143 – Ethan Shoemaker, and BU# 3144 – Diana Sauder, pending Engineer review. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

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

- BU# 1110 – RDC Investments to Stephen Johnson
- BU# 673 – Joshua Schlobohm to Kevin Coe
- BU# 1753 – Tom Miller to Sherry Louk
- BU# 2583 – Zuria Ramos to James Miller
- BU# 1508 – Brian Dobson to Kirk Fitzgerald
- BU# 1873 – Alfred Hagar to Don Crown
- BU# 2986 – Patricia Danley to Jheneane Waters
- BU# 1673 – Rocky Gibson to Matthew Trolinger
- BU# 1924 – Barbara Hamlett to Talona, LLC
- BU# 889 – Barbara Hamlett to Talona, LLC

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

A motion was made by Michael Southern and seconded by John Diacon to Table action on a Rate review and possible increase regarding the Monthly Minimum, Water Usage rate, and Deposit amounts for landowner and/or renter. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Michael Southern and seconded by Dale Yoder to approve Resolution 2026-1, amending the Development and Water Line Extension Policy to include language referring to water usage rather than tracts. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael

Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by Michael Southern to approve a Water Line Extension Agreement with Oak Prairie, LLC for a water line extension on E 574 Rd, to serve 7 residential taps, located in the S/2 of Section 28, Township 20 North, Range 17 East of the Indian Base and Meridian, Rogers County, State of Oklahoma, generally located north of Inola, Oklahoma. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Amos Allen to approve a Development Agreement with SteelCon for a 165 unit RV Park located on West 590 Rd, just East of US 69, located in the SE/4 of Section 36, Township 20 North, Range 18 east of the Indian Base and Meridian, Mayes County, State of Oklahoma. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Michael Southern and seconded by Ed Yoder to approve a Development Agreement with Helton for a 20 unit RV Park located North of Old US 412 in the SE/4 of Section 26, Township 20 North, Range 19 East of the Indian Base and Meridian, Mayes County, State of Oklahoma, generally located southwest of Grandview Addition. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

Engineer Brian Kellogg gave a brief Engineering Report: Generators are getting ready to go for bids, Mayes County granted extra ARPA funds so he is looking at small projects. Just waiting on the easement for electricity at Hooker Tower.

Tom Rotert gave a Manager's Report: Water loss was at 30.37%. There was a large break in an 8 inch line repaired last Friday, water loss will probably be up next month. The meter reader hired in January does not want to continue reading the entire no read list. It ended up being too much to do by himself. He will continue reading the Inola area, but we need to do something about the other half. Would like to hire a part time position just for reads until we get a new reading system. Spoke with the insurance, they still do not have any information regarding rate increases due to the accident in January. It is almost time to renew the policy though, which will more than likely result in an increase of rates. Jesse Armstrong continues not driving, he only rides with someone else. Had to call the Sheriff out twice to a meter in Pryor Creek Loop- the person squatting in the house has stolen meters twice from other districts and hooked up in the can, stealing water. The Sheriff's Department has make reports. Board directed Manager to do whatever is necessary to disable the corp stop to prevent any further illegal hookups and to notify the Mortgage company that we will revoke the Benefit Unit and dig it up if this continues.

Under New Business: An invoice arrived in the mail today from Yoder Tire, we would like to go ahead and get paid.

A motion was made by Jason Turner and seconded by Michael Southern to approve payment of Yoder Tire invoice in the amount of \$45 with check number 20607. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:41 p.m.

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

