



Mayes County Rural Water District No. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING May 12, 2025

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 May 9, 2025, at 11:30 a.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 7:28 p.m.

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

Members late: None.

Members left early: None.

Members absent: John Diacon.

Employees present: Tom Rotert and Kathy Waggoner.

Visitors present: None.

A motion was made by Jason Turner and seconded by Amos Allen to approve the minutes of the April 14, 2025. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Jason Turner to approve April bills check numbers 21279-21313 plus 14 bills to be paid online, May payroll and postage in the amount of \$195,536.97 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 Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by Dale Yoder to approve the following benefit unit application: BU# 3080- Lillian Jaimes. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

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

- BU# 591 – Dennis Foxall to Matthew Cyr
- BU# 1957 – Ryan Foster to Gregory Messer
- BU# 82-B – Angie Slaven to David Forrest-Nutting
- BU# 1380 – Jim Taylor to Duncour Investments
- BU# 2405 – Doris and Ronald Hamilton to Katarah Hawkins-Simpson
- BU# 1234 – Richard Piene to David Cooper II

BU# 3039 – Admire Homes to Caleb Royal
BU# 1984 – Lawrence Sinor to Denise Reier
BU# 2718 – Dayla and Josh Gilmore to Belinda Flores

The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, 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 pull Armstrong Bank CD# 141410 upon maturity and deposit with Edward Jones Company. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Michael Southern and seconded by Jason Turner to table action on a pilot with Metron Farnier in the amount of \$4,200.00 for 10 meters for 60 days. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

No Engineer's Report due to engineer Brian Kellogg being absent.

Tom Rotert gave a Manager's Report: Water loss was at 30.34%. There is a crew installing fiber optic line for Cox that keep hitting our lines even with proper locates. There have been multiple hits, sometimes multiple in one day. Tom has a meeting scheduled for May 14, 2025 with someone from Cox to discuss the problems this is creating.

Under Old Business: Still have not heard from the Lake Crest Fire Department regarding applying for a meter for the hydrant they want in place of the line that was found to be illegally connected. Manager has informed the Fire Department that the buildings cannot be hooked up to the hydrant without being metered.

Under New Business: Manager was contacted by a local bore company who is looking into selling their bore machine for \$32,000.00; asking if the District may be interested in purchasing it. Discussion was had regarding purchasing the bore machine and not only completing our own bores but possibly renting it out to recoup the purchase expense. Bore owner offered to train the District employees also. No action taken.

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 Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

The meeting was adjourned by Chairman Charles Coblentz at 9:30 p.m.

Secretary Treasurer
(seal)