

**MAYES COUNTY RURAL WATER DISTRICT NO. 2**  
**P.O. BOX 787**  
**CHOUTEAU, OK. 74337**  
**PHONE 918-476-8992**

**MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING May 9, 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 7:29 p.m.

Quorum was established – Members present were: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder.

Members absent: John Hardin

Employees present: Christopher Neel, Ryann Rotert and Brian Kellogg

Visitors present: Brent Vandenameele and Gene and Katrina Tyler

Under public comment: Brent Vandenameele was present to find out what he will need to do to get a water tap in the Gregory Development. Gene and Katrina Tyler were present to get an update on lowering the water line in front of their property.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the minutes of the April 11, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Amos Allen and seconded by Dale Yoder to approve the minutes of the May 4, 2022 special meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Johnny Diacon to approve April bills check numbers 19973-20011, May payroll and postage in the amount of \$135,967.21. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by John Cobb to approve new BU# 1098. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Ed Yoder to approve the following benefit unit transfers: BU#s 825, 2754, 25, 594, 1610, 667, 395, 1442, 2580, 2581, 261-24, 503, 1223, 480, 670, 2749, 341-12, 251, 1483, 2438, 814 and 899. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Amos Allen and seconded by Johnny Diacon to accept the surrender of BU# 2228 by Barbara Chandler. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Johnny Diacon and seconded by Amos Allen to table action on lowering the water line on S 4210 road north of US 412, Gene and Katrina Tyler's property. Engineer to work on getting quotes for the materials and labor. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to approve submitting an invoice to ODOT in the amount of \$24,004.17 for engineering services on the RWD#2 Mayes County Water Line Relocation Project, US Bridges 22954 & 22955, J/P 31069 (06). The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Michael Southern and seconded by Johnny Diacon to approve a revision to the Application for Benefit Unit, Water User's Agreement & Grant of Easement form to include that the applicant shall be solely responsible for the entire cost of a road bore, if needed. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Amos Allen and seconded by Johnny Diacon to approve Resolution number 2022-1- revision and replacement of the current Development Policy with Establishing a Development and Water Line Extension Policy. The

motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by John Cobb to revise and replace the current Developer's Agreement with the Development / Water Line Extension Agreement. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by Ed Yoder to table approval of Roger Flud's Development on East 600 Road and S 4270 road. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Johnny Diacon and seconded by Dale Yoder to approve the Lifeway Homes partial funding of the Gregory Water Line Project on East 610 Road and S 4210 road with the removal of lien requirement in lieu of agreement that Lifeway Homes pays construction costs per lot of \$5,575 prior to installation of water tap. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Johnny Diacon to approve the partial funding of the Gregory Water Line Project on East 610 road and South 4210 road by individuals who have already purchased lots in the development. No liens shall be filed if they pay the construction cost of \$5,575 per lot prior to installation of water tap. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

Manager Chris Neel gave a brief Manager's report: Water loss was up a little; there was a leak on a 6 inch line and several smaller leaks. Expenditures are up; lots of vehicle maintenance and rising costs of parts from suppliers.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:09 p.m.

---

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