



Mayes County Rural Water District No. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING November 10, 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 November 7, 2025, 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 Coblenz at 7:31 p.m.

Quorum was established – Members present: Charles Coblenz, 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, Ryann Rotert, and Kathy Waggoner.

Visitors present: Blaine Baker, Nicholas Harris w/Edward Jones Company.

A motion was made by Jason Turner and seconded by John Hardin to approve the minutes of the October 13, 2025 meeting. The motion carried with the following voting yes: Charles Coblenz, 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 Jason Turner to approve October bills check numbers 21487-21506 plus 20 bills to be paid online, November payroll and postage in the amount of \$193,416.99 from the Welch State Bank Revenue Fund. The motion carried with the following voting yes: Charles Coblenz, 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 the following benefit unit applications:

- BU# 3123 – Sharen Wright
- BU# 3125 – John Schnoor
- BU# 3126 – Tristan Salmon
- BU# 3127 – Monroe Morton
- BU# 3128 – Justin Williams
- BU# 3129 – Tiffany Hooper
- BU# 3130 – Bruce Willis

The motion carried with the following voting yes: Charles Coblenz, 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 Ed Yoder to approve the following benefit unit transfers:

- BU# 2416 – Deborah Pryce to Tiffany Hooper

BU# 2832 – Jason Reed to Chase Nanni
BU# 2340 – Karry Patterson to Sandra Greene
BU# 2999 – Carl Eckhoff to Sharon Ahlberg
BU# 2426 – Tammy & Craig Dicus to Mike Housley
BU# 1980 – Barbara Applegate Kitchen to Marshall Deerinwater
BU# 2491 – Clayton & Madison Link to Jim Weast
BU# 145 – Paul & Bonnie Innes to Peter Dabrun
BU# 257.8 – Corey Pope to Kevin & Brandi Powell
BU# 3036 – Jessica Haas to Sherry Butler
BU# 262 – Michael Cady to Mae Lina Hancock
BU# 1922 – Green Acres Land/David Jenkins to Dora Picard
BU# 80.2 – Keith Harris to Lockhart & Violet DiPaolo

The motion carried with the following voting yes: Charles Coblenz, 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 authorizing Nicholas Harris with Edward Jones Company to re-invest the District's funds as follows: \$500,000.00 in T-Bills for a 1 (one) year term and \$574,000.00 in T-Bills for a 2 (two) year term. The motion carried with the following voting yes: Charles Coblenz, 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 approve the 2026 Board Meeting Schedule. The motion carried with the following voting yes: Charles Coblenz, 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 John Cobb to approve the 2026 Budget. The motion carried with the following voting yes: Charles Coblenz, 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 Amos Allen to approve the purchase of the Bobcat mini excavator in the amount of \$60,541 with check number 21510. The motion carried with the following voting yes: Charles Coblenz, 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 Ed Yoder to approve the Agreement for Environmental Services with The Public Finance Law Group, PLLC. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: Michael Southern.

A motion was made by Dale Yoder and seconded by Jason Turner to approve the Agreement for Bond Counsel Services with The Public Finance Law Group, PLLC. The motion carried with the following voting yes: Charles Coblenz, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: Amos Allen and Michael Southern. Abstained: None.

No Engineer's Report due to Brian Kellogg's absence.

Tom Rotert gave a Manager's Report: Water loss was at 41.71% when figuring off the date RVS does billing. He's not sure where the increase of loss came from this month; there was a large leak from an 8 inch line that ran all night and half the next day and more accounts are being caught up from estimating but he doesn't

think those would cause that high of a loss. Last month the payment to King Excavating for Pay Request No. 2 on the ARPA line extension project was paid from the Welch State Bank Revenue Fund, rather than the BancFirst account. He recommended the same amounts as last year for the Christmas Bonus for the employees.

A motion was made by Amos Allen and seconded by John Hardin to approve a one time payment for a Christmas Bonus of \$1,500.00 for full time employees and \$750.00 for part time employees who have been employed more than 6 (six) months, prorating the bonus amount for employees who were not employed 1 (one) full year, to be paid the first Friday of December. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

The Christmas Dinner has been set for December 13, 2025 at 6:30pm at Smokin' Sisters in Downtown Wagoner.

The part time employee, Vickie Fielden had to resign suddenly due to some medical issues. He thinks he has found a replacement who could start November 24th.

A motion was made by John Hardin and seconded by John Cobb to approve hiring Amanda Huff at \$16.00 per hour, working no more than 32 hours per week with her first payroll to be paid with check number 21511. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

Under Old Business: An update on some of the surplus equipment that was auctioned off by Purple Wave. We received payment for two pieces of equipment- \$6,100.00 for the 2011 Ford F-150 and \$775 for the old trencher. There are two more item that will go on next month's auction.

Under New Business: There are 3 (three) additional checks that need to be approved. They are for Kellogg Engineering.

A motion was made by John Cobb and seconded by Dale Yoder to approve check numbers 21507-9 to be paid to Kellogg Engineering for a total of \$5,386.25. The motion carried with the following voting yes: Charles Coblenz, 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 adjourn. The motion carried with the following voting yes: Charles Coblenz, 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 Coblenz at 9:47 p.m.

Secretary Treasurer
(seal)