

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P.O. BOX 787
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING November 14, 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, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder.

Members late: None

Members absent: Amos Allen, Johnny Diacon, John Hardin and Michael Southern

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

Visitors present: None

A motion was made by John Cobb and seconded by Travis Mahurin to approve the minutes of the October 10, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to approve October bills check numbers 20196 - 20234, November payroll and postage in the amount of \$216,762.47. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve new BU#s 3029, 3030, 3031 and 3032. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by Dale Yoder to approve the following benefit unit transfers: BU#s 300.17, 2731, 934, 1754, 2891 and 1402. The motion carried with the following voting yes Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to transfer \$100,000.00 from the BancFirst account to the Revenue Fund account. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by John Cobb to approve pay request from DMD Construction in the amount of \$78,637.50 for completion of the Wagoner County NS 4250 road Line Relocation Bridge Project and to submit invoice to Wagoner County for re-imbusement. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by John Cobb to select April Adams to complete the Annual Audit for year ending December 31, 2022 with the lowest quote of \$3,500.00 plus \$100.00 filing fee. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Ed Yoder to increase Christmas Bonus to \$1,250.00 per employee. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by John Cobb to set December 10, 2022 for the Christmas Dinner at Mid American Grille. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb and Dale Yoder. Voting no: None.

Engineer Brian Kellogg gave a brief Engineer's Report: Kellogg has been in contact with Indian Health Services regarding a line extension to get service to Devin Cantrell on 690 road. IHS proposed that the District bid and fund the project to expedite the installation and then be re-imbursed. District would be amenable to this, provided that Mr. Cantrell's property is within the District's boundary or upon release from Wagoner County RWD#6, and with an agreement in writing from Indian Health Services.

Manager Chris Neel gave a Manager's report: Water loss was at 33%. A large leak in a 6 inch line was found and fixed. Costs were up; ordering higher number of parts for fixing leaks and breaks. Kristin Walls and Indian Health Services, for Cody Lee, overpaid for the construction costs for the Gregory Water Line Extension. They each paid the initial cost of \$5,575.00, which was reduced to \$4,125.00, an overpayment of \$1,450.00. Will contact each to see if they want their water account credited or a refund issued.

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

The meeting was adjourned by Chairman Charles Coblenz at 8:36 p.m.

Secretary Treasurer
(seal)