



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

MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING October 13, 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 October 8, 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, John Hardin, Jason Turner, Dale Yoder, and John Cobb.

Members late: None.

Members left early: None.

Members absent: Michael Southern, Ed Yoder, and John Diacon.

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

Visitors present: None.

A motion was made by John Hardin and seconded by Jason Turner to approve the minutes of the September 8, 2025 meeting. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Cobb to approve September bills check numbers 21457-21483 plus 24 bills to be paid online, October payroll and postage in the amount of \$174,824.93 from the Welch State Bank Revenue Fund and check numbers 1021-1025 in the amount of \$57,739.73 from the BancFirst account. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by John Hardin and seconded by Jason Turner to approve the following benefit unit applications: BU# 3120 – Bryan Thomason

 BU# 3121 – Arlene Bellis

And table BU# 3122 – ABB Properties/Rodney Stednum.

The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Amos Allen and seconded by Jason Turner to approve the following benefit unit transfers: BU# 2-I – Jerry and Amanda Bullard to Lacie Bullard

 BU# 29.1 – Keith and Diana Harriman to Janet Faulkner

 BU# 15 – Lavonna Brantley to Miranda Hahn

 BU# 14.9 – Cheryl and Jack Ballard to Otto Chasteen

 BU# 2400 – Jerry Jones to Dee Ann Purdum

 BU# 1821 – Steve Hassinger and Jill Cales to Callie Lancaster

BU# 2628 – Stacey and Jeremy Seigler to Caleb Robbins
BU# 1673 – Amy Menzel to Rocky Gibson
BU# 2974 – Kenneth and Julie Baysinger to Ryan and Ashley Kudtson
BU# 2452 – Otto Chasteen to Brock Gray
BU# 2823 – Dalton Bowman to Heather Shuey
BU# 262 – Michael Cady to Tim Hanson
BU# 1463 – Mike and Karen Fuller to Kyle Adams
BU# 1380 – Duncour Investments, LLC to Charles Lawrence
BU# 2640 – Gregory and Donna Sitsler to Connie Garloch

The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by Amos Allen to Table the Retail for Resale agreement from ABB Properties/Rodney Stednum. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Dale Yoder and seconded by John Cobb to approve Pay Request No. 5 to Ira M Green Construction, Inc. in the amount of \$38,000.00, for work completed on the Inola WWTP Water Line Extension Project with check number 21484. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Amos Allen and seconded by Dale Yoder to approve Pay Request No. 3 to King Excavating, Inc. in the amount of \$97,190.70 for work completed on the ARPA E 550 Rd & N 4380 Rd Water Line Project with check number 1026. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Cobb to close American Bank of Oklahoma CD# 41313 upon maturity and deposit the funds with Edward Jones Company in their Money Market fund. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by Amos Allen to close Frontier State Bank CD# 109280 upon maturity and deposit the funds with Edward Jones Company in a CD with the best available rate. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by Dale Yoder to close Armstrong Bank CD# 140538 upon maturity and deposit the funds with Edward Jones Company in their Money Market fund. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Dale Yoder and seconded by Jason Turner to close Welch State Bank CD# 22187 upon maturity and deposit the funds with Edward Jones Company in a CD with the best available rate. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by John Hardin and seconded by Dale Yoder to close Welch State Bank CD# 22188 upon maturity and deposit the funds with Edward Jones Company in a CD with the best available rate. The

motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Cobb to close Welch State Bank CD# 22189 upon maturity and deposit the funds with Edward Jones Company in a CD with the best available rate. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by Dale Yoder to close Welch State Bank CD# 22190 upon maturity and deposit the funds with Edward Jones Company in a CD with the best available rate. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

A motion was made by Jason Turner and seconded by John Cobb to close all four CDs at Edward Jones Company upon maturity and place the funds in Treasury Bills with Edward Jones Company at the best rate and longest term under the advisement of Nicholas Harris. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

Engineer Brian Kellogg gave a brief Engineering Report: The Notice to Proceed on the SCADA project is ready, parts are getting ordered. He has been working with Mrs. McCown to get the easement for the electric company on her property.

Tom Rotert gave a Manager's Report: Water loss was at 17.49% when figuring off the date RVS does billing. He has ordered some automatic flushing instruments that are getting ready to get set up. He hasn't needed to flush as much this month. Looking into a new trackhoe, ours was purchased in 2010 and is having issues, will probably need to be replaced soon. He spoke with attorney Mack Greever regarding paying overtime rather than comp time. The maintenance guys do qualify for overtime at 1.5 times their regular rate, paid at the regular pay periods. All overtime worked must be approved by the Manager, and he is limiting the hours to 10 per week, barring unforeseen emergencies requiring more time. He has ordered a time clock to help with keeping track of their time. Due to the amount of accounts estimated, there have been several either under or over estimated accounts. In the cases of accounts under estimated and then caught up, there have been some very high bills. He has directed the office personnel to turn off late charges and allow payment plans for those accounts; he does not want to create a hardship for those customers, but it was water used and must be paid for.

Under New Business: A motion was made by Jason Turner and seconded by Dale Yoder to have Manager look into paying into Social Security for the employees and have an item on next month's agenda. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. 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 Coblenz, Amos Allen, John Hardin, Jason Turner, Dale Yoder, and John Cobb. Voting No: None. Abstained: None.

The meeting was adjourned by Chairman Charles Coblenz at 9:20 p.m.

Secretary Treasurer
(seal)