

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 October 10, 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 7:28 p.m.

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

Members late: None

Members absent: John Hardin and Michael Southern

Employees present: Christopher Neel and Ryann Rotert

Visitors present: Brent Vandenameele

Under Public Comment: Brent Vandenameele was present to find out if the Construction cost for the Gregory Development per tap fee had been amended and whether the development going in North of 610 road will impact the fee. The development to the North of 610 road will require their own new lines, so there will not be any more changes to the costs in the Gregory Development. At the September 12, 2022 meeting a motion was passed to lower the per tap fee to \$4,125.00. Mr. Vandenameele requested a new letter with the amended amount to submit to Cherokee Nation; office will draft a new letter.

A motion was made by Amos Allen and seconded by Ed Yoder to approve the minutes of the September 12, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Dale Yoder and seconded by Amos Allen to approve September bills check numbers 20156 - 20195, October payroll and postage in the amount of \$173,825.05. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve new BU#s 3024, 3025, 3027, 3028 and 3026 pending proper easements. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Travis Mahurin to approve the following benefit unit transfers: BU#s 1816, 379.24, 2971, 1926, 2903, 1327, 1503, 1690, 2788 and 1076. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by Dale Yoder to acknowledge the surrender of BU# 2229 by Julie Synhorst. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to re-instate BU 1690 by Gary Yoder. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

Manager Chris Neel gave a Manager's report: Water loss was at 29%. Disbursement is up, water usage has been higher, plus repairing a lot of leaks. Watch meters are still in the works, looking at using them in a different way. New meter came in for the Inola 4 inch, will be replacing this week. Working with Engineer on projects for the loan. Brush

Creek bore was completed and invoiced under quoted price. Sent the letter regarding the Ken Froese development, one person purchased multiple tracts so there will only be 3 new meters needed and will no longer qualify under the Development Policy.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:39 p.m.

Secretary Treasurer
(seal)