

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 September 12, 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, Michael Southern, Johnny Diacon and Dale Yoder.

Members late: None

Members absent: John Hardin and Amos Allen

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

Visitors present: Sandi Latimer

Under Public Comment: Sandi Latimer was present representing Globe Life Liberty National. They offer supplemental life insurance, cancer, accidental death, etc. policies. If any employees or Board members are interested, she can set up an account to offer group rates and payroll deduction for premiums. Manager will notify employees and see who may be interested.

A motion was made by John Cobb and seconded by Travis Mahurin to approve the minutes of the August 8, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to approve August bills check numbers 20121 - 20155, September payroll and postage in the amount of \$233,366.02. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Michael Southern and seconded by Travis Mahurin to approve new BU#s 3016, 3017, 3018, 3019, 3020, 3021, 3022 and 3023. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the following benefit unit transfers: BU#s 1911, 673, 1220, 1402, 2829, 1634, 2181, 1727, 1707, 2783, 1280, 888, 5, 3002, 2925, 750 and 1960. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Michael Southern and seconded by Ed Yoder to approve the Retail for Resale Agreement from Fidelis Domes / Charlene McCoy in accordance with the policy for 2 units. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Travis Mahurin to approve the transfer of \$1,000.00 from the Revenue Fund account to the Deposit Refund account. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to approve the closing of Savings account number 0456 at Welch State Bank and disbursing the funds to the Revenue Fund account number 0457. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by Ed Yoder to approve the first and final pay request to M&S Construction in the amount of \$62,040.00 for completion of the Gregory Water Line Extension. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Travis Mahurin to approve amending the surcharge for tap purchases in the Gregory Water Line Extension to \$4,125.00 per tap, plus cost of tap. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Michael Southern and seconded by Dale Yoder to approve having attorney draft a letter to Ken Froese regarding being in violation of the District's Development Policy for property located on South 4250 Road South of East 590 Road. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by John Cobb to approve the lowest and best bid for installation of the NS 4250 Bridge Water Line Relocation to DMD Construction with the bid of \$78,637.50, pending Wagoner County approval. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Travis Mahurin, John Cobb, Michael Southern, Johnny Diacon and Dale Yoder. Voting no: None.

Manager Chris Neel gave a Manager's report: Water loss was at 24%. Valves are being replaced as needed. The disbursement was significantly higher this month due to the amount of flushing for Inola. Looking into options for a permanent solution to Inola's chlorine issue. The 4inch meter for Inola has not been reading properly, will be changing out with an Ultrasonic meter for more accurate readings.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:27 p.m.

Secretary Treasurer
(seal)