

**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 April 11, 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, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder.

Members absent: None

Employees present: Christopher Neel, Ryann Rotert, Kathy Waggoner, Brian Kellogg, Mack Greever and MCSO Deputy Lewis

Visitors present: Brent Vandenameele, Cody and Kasey Lee, Linda Walls, Gabby and Roger Flud, Gene and Katrina Tyler, Kristin Courtney Walls and Jason Green.

Under public comment: Brent Vandenameele, Cody and Kasey Lee, Linda Walls and Kristin Courtney Walls were all present for an update on getting water to the Gregory Development. Engineer Brian Kellogg, Attorney Mack Greever and Manager Chris Neel have developed an agreement where the District funds and begins the project on the line extensions to get water West on 610 road and South on 4210 road. The two developers (Lifeway Homes and Gerald Gregory) would sign an agreement that would be filed like a lien on the properties needing water stating that before a water tap may be purchased and installed, a construction fee of \$5,575 per lot would have to be paid to the District and that all necessary easements would be granted. Upon payment of the construction fee, the lien on that lot would be released. Any lots already sold would also have to grant easements and the construction fee would apply to each lot. A motion was made by Ed Yoder and seconded by John Cobb to accept the Gregory Agreement as presented and granting Chairman the right to sign on behalf of the District. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None. A motion was made by Amos Allen and seconded by Johnny Diacon to accept the Lifeway Homes Agreement as presented and granting Chairman the right to sign on behalf of the District. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None. Gabby and Roger Flud were inquiring about the water capacity to their property on east 600 road. They are looking into splitting off tracts of land to sell and adding taps for family. Kellogg to look into a feasibility study and get with the Fluds on what would be required. No action taken. Gene and Katrina Tyler were present to discuss an exposed water line on their property and who is responsible for lowering the line. The Tylers and their contractor stated that they did not remove any dirt from that area, the previous owner did that dirt work. The Board contends that the Tyler's bought the responsibility with the purchase of the property. Kellogg to look into getting a cost estimate and revisit next month. No action taken.

A motion was made by John Hardin and seconded by Johnny Diacon to approve the minutes of the March 14, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to approve March bills check numbers 19935-19972, April payroll and postage in the amount of \$110,994.05. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

A motion was made by Ed Yoder and seconded by Johnny Diacon to approve new BU#s 3001, 3002, 3003 and 3004. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

A motion was made by Dale Yoder and seconded by Ed Yoder to approve the following benefit unit transfers: BU#s 2229, 2250, 1428, 2827, 1158, 2912, 2184, 2421, 552, 13, 16, 1085, 2792, 2345, 1148, 2272, 2573, 1086, 1327 and 304-9. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

A motion was made by John Hardin and seconded by Johnny Diacon to transfer \$1,000 from the Revenue Fund account to the Deposit Refund account. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the expansion of the Mid America RV Park by 10 spots. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Amos Allen, John Cobb, Travis Mahurin, Michael Southern, Johnny Diacon, John Hardin and Dale Yoder. Voting no: None.

Engineer Brian Kellogg gave a brief engineering report: Working with Wagoner County on the water line relocation; working on getting proper easements. Has been working with attorney Mack Greever on updating the Developer's Policy to define Developer and specify conditions.

Manager Chris Neel gave a brief Manager's report: Water loss was up some; working on changing valves. There hasn't been any major line breaks this month; fixing a lot of small leaks at meter.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:40 p.m.

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**Secretary Treasurer**  
**(seal)**