

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P.O. BOX 787
CHOUTEAU, OK. 74337
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**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2023**

The special board meeting of rural Water District #2, Mayes County, Oklahoma was held at the Mazie School Gym.

The meeting was called to order by Chairman Charles Coblentz at 8:30 p.m.

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

Members absent – John Cobb

Members late – None.

Employees present – Kathy Waggoner

Visitors present – None.

A motion was made by John Hardin and seconded by Dale Yoder to re-elect the current officers to their current positions. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Travis Mahurin, Dale Yoder, John Hardin, Johnny Diacon, Michael Southern, and Ed Yoder.

Voting no: None.

The positions are:

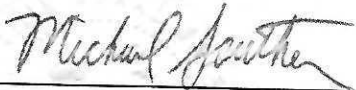
Chairman – Charles Coblentz

Vice-Chairman – Amos Allen

Secretary / Treasurer – Michael Southern

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

Meeting adjourned at 8:31 p.m.



Secretary / Treasurer

(seal)