

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2022**

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 8:15 p.m.

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

Members absent – John Cobb and John Hardin.

Members late – None.

Employees present - Ryann Rotert

Visitors present – None.

A motion was made by Travis Mahurin and seconded by Johnny Diacon to re-elect the current officers to their current positions. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Johnny Diacon, Travis Mahurin, Dale Yoder 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 Ed Yoder and seconded by Dale Yoder to adjourn. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Johnny Diacon, Travis Mahurin, Dale Yoder and Ed Yoder. Voting no: None.

Meeting adjourned at 8:16 p.m.

Secretary / Treasurer

(seal)