



Mayes County Rural Water District No. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING February 9, 2026

The regular monthly board meeting of Rural Water District #2, Mayes County, Oklahoma was held at the District Office in Mazie Oklahoma.

Notice of Meeting was posted February 6, 2026, at 3:30 p.m. on the office door of Mayes County Rural Water District No. 2 in Mazie.

The meeting was called to order by Chairman Charles Coblentz at 6:33 p.m.

Quorum was established – Members present: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner.

Members late: None.

Members left early: None.

Members absent: None.

Employees present: Tom Rotert, Brian Kellogg, Ryann Rotert, and Kathy Waggoner.

Visitors present: Rodney Steddum, Allen Steddum, Charles Smallwood, and John Crockett.

Under Public Comment: John Crockett was present representing Linda Steddum and Brooke Mefford, Rodney Steddum, Charles Smallwood with ABB Properties and Allen Steddum in regards to a proposed RV Park just east of the Highway 412/Highway 69 interchange and south of the city of Chouteau. After conferring with Engineer Brian Kellogg, it had been agreed that the RV Park could be approved in accordance with the Development Agreement provided that proper easements from landowners Linda Steddum and Brooke Mefford were submitted, with the understanding that no more than 30 spots would be allowed at this time. Any expansion of the RV Park would require separate approval. No action taken.

A motion was made by Jason Turner and seconded by Ed Yoder to approve the minutes of the January 12, 2026 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by Amos Allen to approve January bills check numbers 21565-21590 plus 21 bills to be paid online, February payroll and postage in the amount of \$82,264.42 from the Welch State Bank Revenue Fund, and check number 1020 in the amount of \$98,994.98 from the BancFirst account. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Jason Turner and seconded by Dale Yoder to approve the following benefit unit applications: BU# 3135 – Norman Troyer, BU# 3136 – Michael Miller, BU# 3137 – Tina Murphy, BU# 3138 – Charles and Christine Shaddox, and BU# 3139 – Travis Thrall. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder,

John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Cobb and seconded by Jason Turner to approve the following benefit unit transfers:

BU# 999 – Jason Phillips to Ryan Phillips

BU# 2157 – Isaac & Amber Willyard to Aaron & April Pierce

BU# 3115 – Dillon VanHorn to Ashley Hurst

The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by John Hardin and seconded by John Cobb to approve a resolution authorizing Rural Water District No. 2, Mayes County, Oklahoma (the "District") to issue its utility system revenue note, taxable series 2026 (the "Note") in the aggregate principal amount of not to exceed \$2,030,301.00; authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing and directing the issuance and securing the payment of the note; authorizing and directing the execution the note and other documents relating to the transaction, including professional services agreements, and further authorizing all documentation required in connection with a proposed rural development guarantee with respect to the note; and containing other provisions relating thereto. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Amos Allen to approve the removal of Jerry O'Bannon and addition of Tom Rotert as authorized representative/signer for BancFirst account ending 7898. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to Table action regarding the employment of Jesse Armstrong provided that he not drive any District vehicles. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, Ed Yoder, John Cobb, John Diacon, John Hardin, Dale Yoder, and Jason Turner. Voting no: None. Abstained: None.

Engineer Brian Kellogg gave a brief Engineering Report: The SCADA project is moving along; panels are being built and the electrician has begun work. The generator project is almost ready to go to bid.

Tom Rotert gave a Manager's Report: Water loss was at 30.06%. There has been a lot of water loss due to line hits, plus Dillon Weaver has begun reading meters and accounts are getting caught up or adjusted for overages. Hoping to get more accurate water loss numbers once Dillon learns the District more. Working with ORWA on the LRSP which will help with rate reviews, getting Standard Operating Procedures and Emergency Response Plan updated.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:05 p.m.

Secretary Treasurer
(seal)