

**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 January 10, 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, Johnny Diacon, Dale Yoder and Travis Mahurin.

Members absent: Amos Allen, John Cobb, Michael Southern and John Hardin

Employees present: Christopher Neel, Ryann Rotert and Brian Kellogg

Visitors present: Brent Van Denameele, Randy Watkins, Garrett Watkins, Gerald Gregory and Dan Gable

Under public comment: Brent Van Denameele and Cody Lee were wanting an update on getting water to the Gregory Development on 610 and 4210 Road; they have bought properties in the development. Randy Watkins and Garrett Watkins was also wanting to know about the plans for water lines at the Gregory Development. Gerald Gregory did not put up the \$2,000 in escrow to have contract drawn up laying out each party's responsibilities. No action taken.

A motion was made by Johnny Diacon and seconded by Dale Yoder to approve the minutes of the December 13, 2021 meeting. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Johnny Diacon and seconded by Ed Yoder to approve December bills check numbers 19823-19860, January payroll and postage in the amount of \$123,458.25. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Dale Yoder and seconded by Johnny Diacon to approve the hiring of April Adams, PLLC and sign the engagement letter for the 2021 Annual Audit. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by Johnny Diacon to pull \$500,000 from BancFirst to put into CDs. Manager Chris Neel to check local banks for rates and split the funds into several CDs. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Johnny Diacon and seconded by Travis Mahurin to table New BU #2989 and approve New BU #s 2994 and 2995. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Dale Yoder to approve the following benefit unit transfers: BU#s 2919, 1562, 318.4, 1183, 1990, 1157 and 2316. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

Brian Kellogg gave a brief Engineer's Report: He has been working on the ODOT 412 bridge project; need to start looking into projects for the new loan. One major project that was planned for the loan was funded by ODOT. We have two years to use the proceeds. Still looking into SCADA options.

A motion was made by Ed Yoder and seconded by Johnny Diacon to accept the project summary for the Gable line upgrade. District to buy materials and Dan Gable will be responsible for installation. Brian Kellogg will start the engineering plans and help look into buying materials. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to table the Thomas Development. Engineer and Manager to work on a preliminary proposal. The motion carried with the following voting yes: Charles Coblentz, Ed Yoder, Johnny Diacon, Dale Yoder and Travis Mahurin. Voting no: None.

Christopher Neel gave a brief Manager's Report: Water loss was at 25%. The District is still selling water to Rogers County Rural Water District 6 while their 12 inch line is down and getting repaired; 6.3 million gallons in December.

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

The meeting was adjourned by Chairman Charles Coblenz at 8:42 p.m.

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