

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING January 9, 2023

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: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin.

Members late: None

Members absent: Michael Southern and Dale Yoder

Employees present: Christopher Neel, Kathy Waggoner, and Ryann Rotert

Visitors present: None

A motion was made by John Hardin and seconded by John Cobb to approve the minutes of the December 12, 2022 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by Travis Mahurin to approve December bills check numbers 20435-20469, January payroll and postage in the amount of \$160,351.14. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Ed Yoder to renew CD# 624721 with Armstrong Bank at same terms when it matures on February 1, 2023. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Travis Mahurin to pass rate increase from OOWA of \$0.05 per thousand gallons on to customers. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Amos Allen to approve new BU#s 3035 and 3036. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the following benefit unit transfers: BU#s 998, 29-A, 312.12, and 2316. The motion carried with the following voting yes Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

District Manager Chris Neel gave a brief Engineering Report on behalf of Brian Kellogg who was no present: A study was conducted to test water pressures along 588 road where there have been reports of low pressure. The study showed pressures between 31 and 40 psi at meters. Customers may be losing pressure in their private service lines. Once the AC line has been fixed, pressures in the area may increase. Kellogg is working with the bond counsel for projects for the loan and plans to have proposals for next month's meeting.

Manager Chris Neel gave a Manager's report: Water loss was up to 40%. We are still selling water to Rogers County RWD#6, plus there was a large leak on an 8 inch transmission line. Plans to have Haynes look at RedBud Tower to see if it helps the low pressure down 588 road. There is a development being planned north of Pryor Creek Loop of 300 plus units; have sent the developer's policy and agreement but have not been submitted yet.

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

The meeting was adjourned by Chairman Charles Coblentz at 8:31 p.m.



Michael Jantzen

Secretary Treasurer
(seal)