

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING January 8, 2024

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 Vice-Chairman Amos Allen at 7:30 p.m.

Quorum was established – Members present: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin.

Members late: None

Members left early: None.

Members absent: Charles Coblenz, Michael Southern, Johnny Diacon and Dale Yoder.

Employees present: Christopher Neel, Brian Kellogg, Thomas Rotert, and Kathy Waggoner.

Visitors present: Matthew Mellage

Under Public Comment: Matthew Mellage was present to discuss options for a second tap on his property, see Agenda item below. next to the Gregory Addition, and whether he would have to pay the Gregory Construction Fee again. The Board informed him that if he wanted a second tap, he would have to pay the Construction Fee of \$4,125.00. The other option would be to put the second residence on a Double Minimum. The differences were explained to him to make a determination on how he would like to proceed.

A motion was made by John Hardin and seconded by John Cobb to approve the minutes of the December 11, 2023 meeting. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve December bills check numbers 20777–20802 plus 13 bills to be paid online, January payroll and postage in the amount of \$134,484.77. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Travis Mahurin to approve the following benefit unit transfers: BU#s 2596, 1243, 1428, 2099 and 2519. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

Action was Tabled on Communication Federal Credit Union CD Account number 10 until February meeting to get accurate renewal rate.

A motion was made by John Cobb and seconded by Travis Mahurin to approve the renewal of Armstrong Bank CD Account number 624721 at the best rate for a term of 12-18 months. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

Matthew Mellage was present to discuss options for a second tap on his property, next to the Gregory Addition, specifically whether he would have to pay the Gregory Construction Fee again. The Board informed him that if he wanted a second tap, he would have to pay the Construction Fee of \$4,125.00, in addition to the New Tap Fee of \$1,250.00. The other option would be to put the second residence on a Double Minimum. The differences were explained to him to make a determination on how he would like to proceed. No action was taken.

A motion was made by John Hardin and seconded by John Cobb to approve the Payment Requisition to BOKF for Reimbursement on Pay Request No. 1 from DMD Construction in amount of \$7,125.00 that the District paid directly to DMD Construction from the Revenue Fund. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by John Hardin to approve the Payment Requisition to BOKF for Reimbursement on Pay Request No. 2 from DMD Construction in amount of \$20,116.25 that the District paid directly to DMD Construction from the Revenue Fund. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve submitting Pay Request No. 3 from DMD Construction in amount of \$17,936.00 for work completed on 2023 Valve Replacement Project to BOKF for payment. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Ed Yoder to approve passing on OOWA rate increase of \$0.05 per thousand gallons to customers effective on February 2024 bills. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

Engineer Brian Kellogg gave a brief Engineering Report: Bridge Project Water Line Relocation is still moving along. DMD Construction moving along on Valve Replacement Project.

A motion was made by John Hardin and seconded by John Cobb for Manager Chris Neel to get quotes on replacing Master A and Master B meters. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Ed Yoder to Table Executive Session. The motion carried with the following voting yes: Amos Allen, John Hardin, Ed Yoder, John Cobb and Travis Mahurin. Voting no: None.

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

The meeting was adjourned by Vice-Chairman Amos Allen at 8:45 p.m.

Secretary Treasurer
(seal)