

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING June 12, 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 7:35 p.m.

Quorum was established – Members present: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, and Travis Mahurin.

Members late: Ed Yoder

Members left early: Amos Allen and John Hardin

Members absent: Michael Southern and Dale Yoder

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

Visitors present: None

A motion was made by John Hardin and seconded by Johnny Diacon to approve the minutes of the May 8, 2023 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by Johnny Diacon to approve May bills check numbers 20590-20610 plus 18 bills to be paid online, June payroll and postage in the amount of \$143,067.81. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by John Hardin to approve new BU#s 3051, 3052, 3053, 3054, and 3055. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, Ed Yoder, and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Travis Mahurin to approve the following benefit unit transfers: BU#s 2922, 2716, 2538, 1926, 85, 2370, 1264, 1202, and 2623. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, Ed Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Johnny Diacon and seconded by Ed Yoder to approve the Damon Robertson Developer Agreement pending proper easements for line extension. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, Ed Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Johnny Diacon and seconded by Travis Mahurin to approve the Fidelis Domes Developer Agreement pending preliminary approval and proper easements. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, John Cobb, Johnny Diacon, Ed Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by John Cobb to authorize Chairman to select Fund to replace investment vehicle with Bank of Oklahoma for 2021 series loan under the advisement of Public Finance Law Group. The motion carried with the following voting yes: Charles Coblentz, John Hardin, John Cobb, Johnny Diacon, Ed Yoder, and Travis Mahurin. Voting no: None.

Brian Kellogg gave an Engineering Report: Working on Right of Way from Corp of Engineers to bore river; Secretary Michael Southern has offered assistance to help on this. The agreement for the Valve replacement project had been to sent to the attorney for approval; needs to be amended. The loan funds must be used for "Capital Improvements",

so the agreement needs to be more specific to reflect capital improvements rather than maintenance. Right now, there are approximately 125 sets of valves to be installed or replaced at an approximate cost of \$2,500 per set. Working on the district model to accommodate the subdivision north of Pryor Creek Loop (of 300+ houses) and new solar panel plant which is now asking for approximately one million gallons per day. This will require a new pump station and tank, plus new and/or upgraded lines at a projected cost of \$25,000,000.

Manager Chris Neel gave a Manager's report: Water loss was down to 20%. Automatic reading system site was down in April into May, had to estimate about 2/3 of the readings for billing. Ordering 200 MIUs to start replacing non-working ones to help with the no read list. Looking at hiring a local contractor to help with new taps and leaks so we may concentrate on replacing/fixing MIUs to get the no read list down. Currently approximately one third of the District is not sending reads. Will hire his nephew to replace John Waggoner; should be starting on June 19, 2023. Will still use John Waggoner as part time employee for vacation days and helping with reads until trained. John Waggoner had requested an increase in hourly rate while working part time; Board agreed to let Manager make that determination.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:15 p.m.

Secretary Treasurer
(seal)