

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING March 11, 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 Chairman Charles Coblentz at 7:30 p.m.

Quorum was established – Members present: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, and Ed Yoder,

Members late: John Diacon

Members left early: None.

Members absent: John Cobb, Dale Yoder and Travis Mahurin

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

Visitors present: Charlene McCoy / Fidelis Domes

Under Public Comment: Charlene McCoy was present to discuss options to get water to their property. Engineer Brian Kellogg discovered that the Right of Way will not work to put out water line in. They can do a Water Line Extension agreement, which will likely be more costly, or they can try to purchase an easement from one of the lot owners south of the property and install a private line. They are to decide which option they would like to do and get back with the water office and/or Engineer.

A motion was made by Ed Yoder and seconded by John Hardin to approve the minutes of the February 12, 2024 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, and Ed Yoder, Voting no: None.

A motion was made by Amos Allen and seconded by John Hardin to approve the minutes of the February 10, 2024 Special Meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, and Ed Yoder, Voting no:: None.

A motion was made by Ed Yoder and seconded by Michael Southern to approve February bills check numbers 20830–20853 plus 14 bills to be paid online, March payroll and postage in the amount of \$144,666.72. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, and Ed Yoder, Voting no: None.

A motion was made by Amos Allen and seconded by Michael Southern to approve new BU# 3083.. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, and Ed Yoder, Voting no: None.

A motion was made by Michael Southern and seconded by Ed Yoder to approve the following benefit unit transfers: BU#s 1411, 1986, 2218, and 20-I. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, John Diacon, and Ed Yoder. Voting no: None.

A motion was made by John Diacon and seconded by Michael Southern to renew CD #9362 at Bank of Locust Grove, nka Capital Bank, at a 12 month term at 5.25%. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, John Diacon, and Ed Yoder, Voting no: None.

Discussion regarding CD program at First Bank of Owasso. Manager Chris Neel will talk to other banks about the T-Bill program to see which may be the best option and revisit next month. No action taken.

A motion was made by Ed Yoder and seconded by John Diacon to withdraw \$200,000.00 from the BancFirst account to invest in a CD at Bank of Porter in Chouteau. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, John Diacon, and Ed Yoder, Voting no: None.

Discussion regarding the Development Agreement for the proposed McCoy Lake Crest Water Line Extension. Upon further review, the Development Agreement was not needed. No action taken.

Engineer Brian Kellogg gave a brief Engineering Report: Engineer has been working with Manager on a pressure issue down Flat Rock Road. There are 4 pressure regulators in thar area. They adjusted one to see what the effect will be.

Manager Chris Neel gave a brief Manager's Report: Oklahoma Ordnance Works Authority has agreed to replacing Master A & B meters to the kind Chris wants. He has talked to multiple companies who are getting specifications together. Rogers County Rural Water District 6 is no longer purchasing water from us; they have gotten their line repaired and online. The No Reads list is at 1300; they are working on changing out older meters that aren't compatible with the MIUs used with this system.

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

The meeting was adjourned by Chairman Charles Coblentz at 9:07 p.m.

Secretary Treasurer
(seal)