

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING May 8, 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, Dale Yoder, and Travis Mahurin.

Members late: Johnny Diacon

Members absent: Michael Southern

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

Visitors present: None

A motion was made by Ed Yoder and seconded by Dale Yoder to approve the minutes of the April 10, 2023 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by John Cobb to approve April bills check numbers 20567-20589 plus 17 bills to be paid online, May payroll and postage in the amount of \$141,820.53. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Travis Mahurin to approve new BU#s 2461, 3048, 3049, and 3050. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Travis Mahurin to approve the following benefit unit transfers: BU#s 520, 535, 39-B, 51, 1084, 2927, 2534, 470, 472, 2424, 1117, 1533, 1576, 2094, 1050 and 15-A. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to approve the Multi-Points of Use Application by Tina Herring, BU# 16.9, to add one residence. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by John Hardin and seconded by Amos Allen to acknowledge the Voluntary Surrender of BU#1690 by Gary Yoder. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by John Cobb to approve the Insurance Renewal with The Burrows Agency in the amount of \$19,799.00. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by John Hardin to approve the transfer of \$1,000.00 from the Revenue Fund to the Deposit Refund Account. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by John Cobb and seconded by Dale Yoder to acknowledge the resignation of John Waggoner effective May 12, 2023. Final check with 8 remaining vacation days will be paid with May 31, 2023 payroll. The motion

carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

Brian Kellogg gave a brief Engineering Report: Working with Manager on Valve Replacement/Installation project to contract out upon legal and financial approval. Development north of Pryor Creek Loop may not move forward. Request to bore Grand River submitted; easement with the Corp of Engineers in works, there was no option to use the North side of Highway 412. Working to update expired leases with the Corp of Engineers. Working with the Port Authority to model a possible customer with up to 2 million gallons per day demand. Dan Gable and family have completed the easements for the water meters. A motion was made by Ed Yoder and seconded by John Cobb to accept the Gable Easements. The motion carried with the following voting yes: Charles Coblenz, Amos Allen, John Hardin, Ed Yoder, John Cobb, Johnny Diacon, Dale Yoder, and Travis Mahurin. Voting no: None.

Manager Chris Neel gave a Manager's report: Water loss was up to 29%. There was an 8 inch line break, two 6 inch lines hit and the Zenner reading system was down resulting in many accounts having to be estimated this month so the water loss is not accurate. Spending was up; ordering more MIUs recently. May put in a larger order to have more on hand and pay for them out the BancFirst account. May continue to use John Waggoner on a part time/contract basis to help with reads, major leaks, vacations, etc. until a replacement is hired.

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

The meeting was adjourned by Chairman Charles Coblenz at 8:46 p.m.

Secretary Treasurer
(seal)