

**MAYES COUNTY RURAL WATER DISTRICT NO. 2
P.O. BOX 787
CHOUTEAU, OK. 74337
PHONE 918-476-8992**

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING May 4, 2022

The special 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 2:11 p.m.

Quorum was established – Members present were: Amos Allen, John Cobb, Travis Mahurin, Michael Southern, John Hardin and Dale Yoder.

Members late: Charles Coblentz

Members absent: Ed Yoder and Johnny Diacon

Employees present: Christopher Neel and Brian Kellogg

Visitors present: None

Discussion regarding revising the Developer's Policy; defining a developer and what constitutes a development. Kellogg to make changes and present for approval at a later date. No action taken.

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

The meeting was adjourned by Vice Chairman Amos Allen at 4:29 p.m.

**Secretary Treasurer
(seal)**