

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

MINUTES OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING September 11, 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, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin.

Members late: None

Members left early: None.

Members absent: Johnny Diacon

Employees present: Christopher Neel, Brian Kellogg, Matt Bolton, Blake Emery, Thomas Rotert, and Kathy Waggoner.

Visitors present: None

A motion was made by John Hardin and seconded by John Cobb to approve the minutes of the August 14, 2023 meeting. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Amos Allen and seconded by Dale Yoder to approve August bills check numbers 20663 – 20687 plus 18 bills to be paid online, September payroll and postage in the amount of \$186,210.10. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Travis Mahurin and seconded by Dale Yoder to approve the following New Benefit Units: BU#s 3061, 3062, 3063, 3064, 3065, 3066 and 3067. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin. Voting no: None.

A motion was made by Ed Yoder and seconded by Travs Mahurin to approve the following benefit unit transfers: BU#s 205, 620, 1906, 9-I, 1887, 969, 115-B, 42-B, 912 and 293. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, 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 Hardn to approve the transfer of \$200,000.00 from BancFirst to the Revenue Fund Account. The motion carried with the following voting yes: Charles Coblentz, Amos Allen, Michael Southern, John Hardin, Ed Yoder, John Cobb, Dale Yoder, and Travis Mahurin. Voting no: None.

Engineer Brian Kellogg gave a brief Engineer's Report: Work on the 412 bridge bore project is moving forward.

Manager Chris Neel gave a Manager's report: Master B meter needs to be replaced, it has not been working properly and water usage has had to be estimated.

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

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

The meeting was adjourned by Chairman Charles Coblentz at 8:25 p.m.

Secretary Treasurer
(seal)