

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Regular Board Meeting
February 6, 2023

1. 6:07 p.m. Kathy Thurman, Chairperson, called the meeting to order.

Board Members present:

Regina Kennedy Kathy Thurman Cheryl Henry (came in at 6:20pm)

Devin Abeyta Nathan Lucas

Board Members Absent:

Recognition of guests present:

Susie Holloway Randi Telles Erik Antonson
Henry Telles Josh James Jenny Antonson
Jenna Howe Leon Brown

2. Motion by Nathan Lucas, seconded by Devin Abeyta to table adding fire dues to our billing.

Vote on motion: All yes; Motion carried

3. Motion by Devin Abeyta, seconded by Nathan Lucas to match Mears water study rate reducing to \$100.00 on the application for water service and water use agreement form and water study rate schedule forms.

Vote on motion: All yes; Motion carried

4. Motion by Nathan Lucas, seconded by Cheryl Henry to approve postal permit with Clayton post office.

Vote on motion: All yes; Motion carried

5. Motion by Cheryl Henry, seconded by Nathan Lucas to enter executive session at 9:00pm.

Vote on motion: All yes; Motion Carried

6. Motion by Cheryl Henry, seconded by Devin Abeyta to reconvene meeting at 9:35 p.m.

Vote on motion: All yes; Motion Carried.

Motions taken on matters in reference to executive session.

7. Motion by Cheryl Henry, seconded by Devin Abeyta to look into Office Managers figures that she had added for Dodds comp hours and report back to the board.

Vote on motion: All yes; Motion Carried

8. Motion by Devin Abeyta, seconded by Nathan Lucas to raise field operators hourly wages to \$15.50 per hour.

Vote on motion: All yes; Motion Carried

9. Motion by Cheryl Henry Devin Abeyta to table approving minutes for January 3, 2023 and January 28, 2023.

Vote on motion: All yes; Motion Carried

10. Motion by Cheryl Henry, seconded by Devin Abeyta to table Financial Reports for November 2022 February 2023,

Vote on motion: All yes; Motion Carried

Old Business

- Motion by Cheryl Henry, seconded by Devin Abeyta to table verbiage and 100 lot increase.

Vote on motion: All yes; Motion Carried

- Motion by Devin Abeyta, seconded by Nathan Lucas to follow up with Hoss Ward on Jenna Howe meter at this time the district will pay 50% of the poly pipe.

Vote on Motion: All yes: Motion Carried

- Motion by Nathan Lucas, seconded by Devin Abeyta to increase water rates by 5%.

Vote on Motion; All yes: Motion Carried

- Motion by Regina Kennedy, seconded by Devin Abeyta to take proposed billing changes to the Land Owners meeting on February 23,2023.

Vote on motion; Henry, Thurman, Kennedy, Abeyta- yes Lucas -No. Motion Carried

- Motion by Cheryl Henry, seconded by Nathan Lucas to approve Alpha Drug Testing Company agreement with the district.

Vote on motion: All yes; Motion Carried

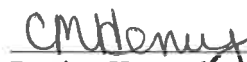
NEW BUSINESS: Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma Statutes.

11. Motion by Cheryl Henry, second by Regina Kennedy to adjourn meeting.

Vote on motion: All yes; Motion Carried.

10:32 p.m. meeting adjourn.


Kathy Thurman- Chairperson


Regina Kennedy Secretary