

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Regular Board Meeting
April 3, 2023

1. 6:07 p.m. Cheryl Henry, Chairperson, called the meeting to order.

Board Members present:

Cheryl Henry Devin Abeyta Nathan Lucas

Board Members Absent:

Recognition of guests present:

Susie Holloway Buster Bennett Kevin Murry
Henry Telles James Payne Kathern Payne

2. Motion by Devin Abeyta, seconded by Nathan Lucas to table the GMC and Traylor going out for bid.

Vote on motion: All yes; Motion Carried

3. Motion by Devin Abeyta, seconded by Nathan Lucas to approve buying digital locks for the office with a limit of \$200.

Vote on motion: All yes; Motion Carried

4. Motion by Devin Abeyta, seconded by Nathan Lucas to approve 2 meters for TRE, account #55 will be charged 2 additional base rates temporarily until the development water lines are installed. Then the 2 approved meters will be installed.

Vote on motion: All yes; Motion Carried

5. Motion by Nathan Lucas, seconded by Devin Abeyta to enter executive session at 8:42 pm.

Vote on motion: All yes; Motion Carried.

6. Motion by Nathan Lucas, seconded by Devin Abeyta to reconvene meeting at 9:46 pm.

Vote on motion: All yes; Motion Carried.

No action taken on the matters in reference to executive session.

7. Motion Nathan Lucas, seconded by Devin Abeyta to approve minutes of March 2023 Regular Board Meeting, with correctons.

Vote on motion: All yes; Motion Carried.

8. Motion by Nathan Lucas, seconded by Devin Abeyta to Approve Financial Reports for March 2023.

Vote on motion: All yes; Motion Carried


Old Business


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.

9. Motion by Nathan Lucas, second by Devin Abeyta to adjourn meeting.

Vote on motion: All yes; Motion Carried.

10:00 p.m. meeting adjourn.


Cheryl Henry - Chairperson


Nathan Lucas - Secretary/Treasurer