

Rural Water District #2, Latimer County  
5473 SE HWY 63, Talihina, OK 74571  
Minutes of Regular Board Meeting  
December 4, 2023

- 1) 6:03 p.m. Cheryl Henry, Chairman, called the meeting to order.

Board Members present:

Nathan Lucas            Cheryl Henry            Devin Abeyta  
Kirk Anderson

Absent:

- 2) Recognition of guests present:

Susie Holloway        Henry Telles            Kevin Murry  
Erik Antonson        Randi Telles            Mitch Strange

- 3) Budget for year 2024 was tabled.

- 4) Asphalt from county was tabled.

- 5) Motion by Nathan Lucas, second by Devin Abeyta to table Mr. Talley's membership refund upon receiving written request from John C Talley.

Vote on motion: All yes; Motion Carried

- 6) Motion by Kirk Anderson, second by Nathan Lucas to cancel Sequoyah software for accounts payable and general ledger.

Vote on motion: All yes; Motion Carried

- 7) Motion by Nathan Lucas, second by Devin Abeyta to add Kirk Anderson to all bank account at shamrock bank.

Vote on motion: All yes; Motion Carried

Motion by Nathan Lucas, second by Kirk Anderson to enter executive session.

Time: 8:15p.m

Time: 9:15p.m. Reconvened

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- Motion by Devin Abeyta, second by Kirk Anderson to approve giving a raise in the amount of \$.60 per hour to Susie Holloway, to begin December payroll.

Vote on motion: All yes; Motion Carried

- Motion by Devin Abeyta, second by Kirk Anderson to approve giving a raise in the amount of \$2.00 per hour to Henry Telles, to begin December payroll.

Vote on motion: All yes; Motion Carried

- Motion by Devin Abeyta, second by Kirk Anderson to approve giving a raise in the amount of \$2.00 per hour to Kevin Murry, to begin December payroll.

Vote on motion: All yes; Motion Carried

- a) Motion by Nathan, seconded by Devin to approve minutes Novembre 2023 Regular Board Meeting with corrections.

Vote on motion: All- yes; Motion Carried

- 8) November Financials are tabled.

- 9) New Business

- a) Motion by Kirk Anderson, seconded by Devin Abeyta allow the Chairperson Cheryl Henry to have the authority to hire someone to help on entering financial statements.

10) Old Business

- May June July August September, October Financials are tabled.

- 11) Motion made by Nathan Lucas, seconded by Devin Abeyta to adjourn meeting.

Vote on motion All yes. Motion Carried.

9:19 p.m. meeting adjourn.

  
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Cheryl Henry - Chairperson

  
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Nathan Lucas - Secretary/Treasurer