

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Regular Board Meeting
February 05, 2024

- 1) 6:00 p.m. Cheryl Henry, Chairman, called the meeting to order.

Board Members present:

Nathan Lucas Cheryl Henry Devin Abeyta
Kirk Anderson Mitch Strange

Absent:

- 2) Recognition of guests present:

Susie Holloway Henry Telles Kevin Murry Aaron Mears
Jeremy McBride Reanna Workman Rayna Noah William Wilson
Scott & Mona Medders Chris Dewees Jim Watson

- 3) Motion by Nathan Lucas, second by Mitch Strange to approve forgiving leak for David Fletcher due to dead meter being left on amount charged will be standard DMC amount of \$16.00.

Vote on motion: All yes; Motion Carried

- 4) Motion by Devin Abeyta, second by Nathan Lucas to deny Lane McCartney leak adjustment due to leak near meter.

Vote on motion: All yes, Motion Carried

- 5) Motion by Devin Abeyta, second by Kirk Anderson to approve new meter membership John Chancellor.

Vote on motion: All yes; Motion Carried

- 6) Motion by Nathan Lucas, second by Kirk Anderson to approve adding Mitch Strange to any/all bank accounts at shamrock bank clayton.

Vote on motion: All yes; Motion Carried

- 7) Motion by Nathan Lucas, second by Mitch Strange to approve leak forgiveness for James Smith account 549.

Vote on motion: All yes; Motion Carried

- 8) Motion by Kirk Anderson, second by Mitch Strange to accept Tower project with Choctaw Nation and ARPA funding.

Vote on motion: All yes; Motion Carried

- 9) Motion by Nathan Lucas, second by Mitch Strange to not pursue CPU loan at this time.

Vote on motion: All yes, Motion Carried

10) Motion by Devin Abeyta, second by Nathan Lucas to charge Mr. Judkins 225.00 for water loss plus parts for hitting main line without 811 being called.

Vote on motion: All yes; Motion Caried

11) Motion by Nathan Lucas, seconded by Mitch Strange to approve minutes January 2024 Regular Board Meeting with corrections and January 2024 special board meeting. Vote on motion: All- yes; Motion Carried

12) January Financials are tabled.

13) New Business

Motion by Mitch Strange, second by Nathan Lucas to approve temporary lines for Cupco road project. Cost of temp line will be sent to county.

Vote on motion; All yes; Motion Carried

14) Old Business


- Mr. Gee tabled.
- Motion by Kirk Anderson, second by Nathan Lucas to rase rates per ORWA recommendations of \$47.00 base rate and per thousand thereafter.

**Base Rate \$47.00 – 0 gallon,
then 1 – 1,000 gallon \$8.00 per thousand,
then 1,001 – 2,000 gallon \$8.70 per thousand,
then 2,001 – 3,000 gallon \$9.40 per thousand,
then 3,001 – 4,000 gallon \$10.10 per thousand,
then 4,001 – 5,000 gallon \$10.80 per thousand,
then 5,001 – 6,000 gallon \$11.50 per thousand,
then 6,001 – 7,000 gallon \$12.20 per thousand,
then 7,001 – 8,000 gallon \$12.90 per thousand,
then 8,001 – 9,000 gallon \$13.60 per thousand,
then 9,001 – 10,000 gallon \$14.30 per thousand,
then 10,001 and above \$15.00 per thousand.**

15) Motion made by Kirk Anderson, seconded by Nathan Lucas to adjourn meeting.

Vote on motion All yes. Motion Carried.

9:37 p.m. meeting adjourn.


Cheryl Henry- Chairperson


Nathan Lucas – Secretary/Treasure