

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

1. 6:03 p.m. Kathy Thurman, Chairperson, called the meeting to order.

Board Members present:

Regina Kennedy Cheryl Henry Kathy Thurman

Devin Abeyta Nathan Lucas

Board Members Absent:

Recognition of guests present:

Susie Holloway Buster Bennett Randi Telles
Henry Telles Payton Dodd Echo Martin
Jenna Howe Josh James

2. New membership tabled not all information was available.
3. No action was taken on agenda item rewording developers' agreement.
4. Motion by Nathan Lucas, seconded by Devin Abeyta to not proceed at this time with the DWSFR loan.

Vote on motion: Regina yes, Nathan yes, Devin yes, Kathy yes, Cheryl no; Motion Carried

5. No action taken on agenda item Buster Bennett.
6. Motion by Nathan Lucas, second by Cheryl Henry to table Jenna Howe.

Vote on motion: All yes; Motion Carried

7. Motion by Cheryl Henry, seconded by Nathan Lucas to add Susie Holloway to any/all bank accounts as a non-signer.

Vote on motion: All yes; Motion Carried

8. Motion by Cheryl Henry, seconded by Nathan Lucas to enter executive session at 8:39pm.

Vote on motion: All yes; Motion Carried

9. Motion by, seconded by to reconvene meeting at pm..

Vote on motion: All yes; Motion Carried.

10. Motions taken on matters in reference to executive session.

11. Motion by Cheryl Henry, seconded by Devin Abeyta to table CPA.

Vote on motion: All yes; Motion Carried

12. Motion by Cheryl Henry, seconded by Nathan Lucas to

Vote on motion: All yes; Motion Carried

13. Motion by Cheryl Henry, seconded by Nathan Lucas to table Financial Reports for November 2022 Dec 2022,.

Vote on motion: All yes; Motion Carried

Old Business

- No action taken on agenda item Timber Ridge.
- No action taken on agenda item Aaron Mears.
- Motion by, seconded by to table the rat increase.
Vote on motion: All yes; Motion Carried
- Motion by Cheryl Henry, seconded by Devin Abeyta to hire Hillary Compagna as CPA for district.
Vote on motion: All yes; Motion Carried
- Motion by Nathan Lucas, seconded by Regina Kennedy to park truck at office and all other equipment at the county barn.
Vote on motion: All yes; Motion Carried
- Employee handbook was tabled no action.
- No action taken on water loss audit.


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.

14. Motion by Cheryl Henry, second by Nathan Lucas to adjourn meeting.

Vote on motion: All yes; Motion Carried.

11:35 p.m. meeting adjourn.


Kathy Thurman- Chairperson


Regina Kennedy - Secretary