

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Regular Board Meeting
June 5, 2023

1. 6:00 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 John Kristjanson Kevin Murry
Henry Telles Rob Richey Brenda Richey
Rodney Sims Melanie Sims David Downt
Erik Antonson

2. Motion by Devin Abeyta, seconded by Nathan Lucas to table Cu Loan.
Vote on motion: All yes; Motion Carried
3. Motion by Nathan Lucas, seconded by Devin Abeyta to approve new membership for Rob and Brenda Richey.
Vote on motion: All yes; Motion Carried
4. Motion by Devin Abeyta, seconded by Nathan Lucas to approve striking #14 on the membership agreement. That states, there is to be NO SPLITTING of lots, tracks, parcels, or properties.
Vote on motion: All yes; Motion Carried
5. Motion by Nathan Lucas, seconded by Devin Abeyta to approve leak forgiveness for account 829 Marty Choate.
Vote on motion: All yes; Motion Carried.
6. Motion by Devin Abeyta, seconded by Nathan Lucas to approve spreading to soil on Mrs. Baggs property once ground is settled.
Vote on motion: All yes; Motion Carried.
7. Motion by Devin Abeyta, seconded by Nathan Lucas to approve Meter sets for Mr. Anzler and Mr. Antonson.
Vote on motion: All yes: Motion Carried.
8. Motion by Devin Abeyta, seconded by Nathan Lucas to approve minutes May 2023 Regular Board Meeting.
Vote on motion: All yes; Motion Carried.

9. Motion by Nathan Lucas, seconded by Devin Abeyta to table Financial Reports for March, April, May 2023.
Vote on motion: All yes; Motion Carried

Old Business

- Motion by Devin Abeyta, seconded by Nathan Lucas to table DWSRF loan.
Vote on motion; All yes: Motion Carried
- Motion by Nathan Lucas, seconded by Devin Abeyta to approve minutes April 2023 Regular Board Meeting.
Vote on motion; All yes: Motion Carried

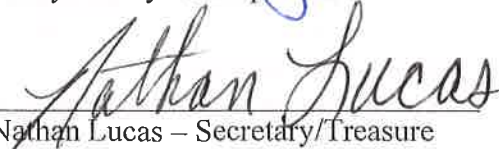
NEW BUSINESS: Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma Statutes.

10. Motion by Nathan Lucas, seconded by Devin Abeyta to average Mr. Sims billing due to leak on districts side of the meter that effected the customers side of the meter.
Vote on motion; All yes: Motion Carried

11. Motion by Nathan Lucas, second by Devin Abeyta to adjourn meeting.
Vote on motion: All yes; Motion Carried.

10:43 p.m. meeting adjourn.


Cheryl Henry- Chairperson


Nathan Lucas – Secretary/Treasure