

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Regular Board Meeting
March 6, 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 Jim Chancellor John Stepp Linda Stepp

Henry Telles Payton Dodd Echo Martin Jennifer Lucas

Eric Anderson Chris Dewees

2. Motion by Nathan Lucas, seconded by Devin Abeyta to enter executive session at 6:09pm.
Vote on motion: All yes; Motion Carried.
3. Motion by Nathan Lucas, seconded by Devin Abeyta to reconvene meeting at 6:54 pm.
Vote on motion: All yes; Motion Carried.
4. Motions taken on matters in reference to executive session.
 - Motion by Nathan Lucas, seconded by Devin Abeyta to pay previous field operator his final payout of sick leave \$1658.00, compensation time \$5,762.00, and a reimbursement \$255.68.
Vote on motion: All yes; Motion Carried
5. Motion by Nathan Lucas, seconded by Devin Abeyta to table Lana Horaceks billing overage.
Vote on motion: All yes; Motion Carried
6. Motion by Nathan Lucas, seconded by Devin Abeyta to remove Regina Kennedy and Kathy Thurman from any/all bank accounts at Shamrock Bank.
Vote on motion: All yes; Motion Carried
7. Motion by Nathan Lucas, seconded by Devin Abeyta to approve one time leak forgiveness to Britney Wilson acct#528.

Vote on motion: All yes; Motion Carried

8. Motion by Nathan Lucas, seconded by Devin Abeyta to hire Clint Cantrell to install the howes water line with a 30-hour cap on installation time.

Vote on motion: All yes; Motion Carried

9. Motion by Nathan Lucas, seconded by Devin Abeyta to send a letter to Chris Dewees at Sardis Lake Water inviting him back to the district and apologizing for previous letter.

10. Motion Nathan Lucas, seconded by Devin Abeyta to approve minutes of January 2023 and February 2023 Regular Board Meeting.

Vote on motion: All yes: Motion Carried.

11. Motion by Nathan Lucas, seconded by Devin Abeyta to Approve Financial Reports for November 2022- Feb 2023.

Vote on motion: All yes; Motion Carried

Old Business

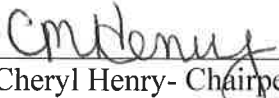
- Motion by Nathan Lucas, seconded by Devin Abeyta to table Timber Ridge.
Vote on motion: All yes; Motion Carried
- Motion by Devin Abeyta, seconded by Nathan Lucas to strike item #14 on all member applications such as application for water service and water user agreement, and the developer applications.
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.

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

Vote on motion: All yes; Motion Carried.

8:55 p.m. meeting adjourn.


Cheryl Henry- Chairperson


Nathan Lucas – Secretary/Treasure