

Rural Water District #2, Latimer County  
5473 SE HWY 63, Talihina, OK 74571  
Minutes of Regular Board Meeting  
November 6, 2023

- 1) 6.00 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        (Kirk Anderson)

- 3) Motion by Nathan Lucas, second by Devin Abeyta to approve the 20-lot development for Mr. Rudd upon consent from Mears Engineering.

Vote on motion: All yes; Motion Carried

- 4) Motion by Nathan Lucas, second by Devin Abeyta to approve purchasing a laptop.

Vote on motion: All yes; Motion Carried

- 5) Rate increase was tabled

- 6) Motion by Nathan Lucas, second by Devin Abeyta to nominate Kirk Anderson to fill vacant seat on the Board of Latimer Co Rural Water District No 2.

Vote on motion: All yes; Motion Carried

- 7) Motion by Devin Abeyta, second by Nathan Lucas to approve year 2024 scheduled board meetings.

Vote on motion: All yes; Motion Carried

- 8) Motion by Nathan Lucas, second by Devin Abeyta to enter executive session.

Time: 7:52p.m

Time: 8:13p.m. Reconvened

- Motion by Devin Abeyta, second by Kirk Anderson to approve Christmas bonus for Susie H, Henry T, and Kevin Murry in the amount of \$300.00 to be paid on Dec 1<sup>st</sup>.

Vote on motion: All yes; Motion Carried

- 9) Motion by Nathan, seconded by Devin to approve minutes October 2023 Regular Board Meeting.

Vote on motion: Henry, Abeyta, Lucas- yes; Motion Carried

(Anderson abstained from voting on minutes)

10) October Financials are tabled.

11) New Business

- a) Discussion on policies for maintain customer data, security network and security no action was taken.


12) Old Business

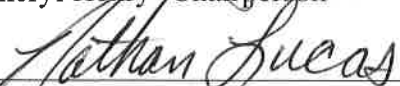
- May June July August September Financials are tabled.
- AMR meters is tabled.

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

Vote on motion All yes. Motion Carried.

8:19 p.m. meeting adjourn.

  
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Cheryl Henry - Chairperson

  
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Nathan Lucas - Secretary/Treasure