

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

1. 6.08 p.m. Cheryl Henry, Chairman, called the meeting to order.

Board Members present:

Nathan Lucas Cheryl Henry Devin Abeyta

Absent:

2. Recognition of guests present:

Susie Holloway Henry Telles Eric Antonson Kevin Murry

3. The county utility relocation agreement has been tabled.

4. Motion by Nathan Lucas, second by Devin Abeyta to approve being a member of soonerwarn.

Vote on motion: All yes; Motion Carried

5. Motion by Nathan, seconded by Devin to approve minutes August 2023 and September Regular and special Board Meeting.

Vote on motion: All yes; Motion Carried

6. September Financials are tabled.

7. New Business

a) Motion by Devin Abeyta, seconded by Nathan Lucas to approve switching financials form Sequoyah to Quick Books.


8. Old Business

- May June July August Financials are tabled.
- AMR meter are tabled.
- RFQ is tabled

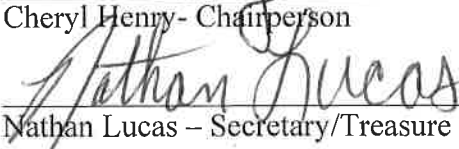
9. Motion made by Cheryl Henry, seconded by Nathan Lucas to adjourn meeting.

Vote on motion All yes. Motion Carried.

8:35 p.m. meeting adjourn.



Cheryl Henry - Chairperson



Nathan Lucas - Secretary/Treasure