

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

- 1) 6.00 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 David Hale Kevin Murry
Mitch Strange

- 3) Motion by Nathan Lucas, second by Devin Abeyta to approve assessment with communities unlimited.

Vote on motion: All yes; Motion Carried

- 4) Motion by Nathan Lucas, second by Devin Abeyta to table approving RFQ.

Vote on motion: All yes; Motion Carried

- 5) Motion by Nathan Lucas, second by Devin Abeyta to approve 1 time leak forgiveness for Jenna Howe account 395.

Vote on motion: All yes; Motion Carried

- 6) Motion by Nathan Lucas, second by Devin Abeyta to approve new memberships for D. Flener and J. Pruitt.

Vote on motion: All yes; Motion Carried

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

Vote on motion: All yes; Motion Carried

- 8) August Financials are tabled.

- 9) New Business

- Discussed being a member of soonerwarn.


- 10) Old Business

- May June July Financials are tabled.
- AMR meter are tabled.

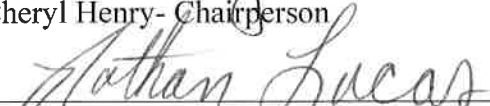
11) Motion made by Nathan Lucas, seconded by Devin Abeyta to adjourn meeting.

Vote on motion All yes. Motion Carried.

7:06 p.m. meeting adjourn.



Cheryl Henry- Chairperson



Nathan Lucas – Secretary/Treasure