

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of **Special** Board Meeting
August 24, 2023

- 1) 6.04 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


- 3) Motion by Nathan Lucas, second by Devin Abeyta to approve Corrective Action Plan (CAP) set by our engineer and field operators and send letter to DEQ that states the CAP.

Vote on motion: All yes; Motion Carried

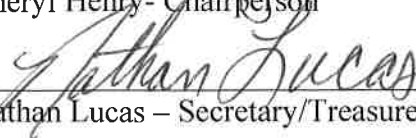
- 4) Motion made by Nathan Lucas, seconded by Devin Abeyta to adjourn meeting.

Vote on motion All yes. Motion Carried.

6:34p.m. meeting adjourn.



Cheryl Henry - Chairperson



Nathan Lucas – Secretary/Treasure