

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of **Special** Board Meeting
July 17, 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 Henry Telles Nathan Lucas John Whitten

- 3) Motion by Nathan Lucas, second by Devin Abeyta to approve separating each account at Shamrock bank (O&M, Capital improvements, Depreciation, Emergency Reserve).

Vote on motion: All yes; Motion Carried

- 4) Motion by Devin Abeyta, second by Nathan Lucas to require Timber Ridge to install meter before main line can be tapped.

Vote on motion: All yes; Motion Carried

- 5) Motion by Devin Abeyta, second by Nathan Lucas to table the adjustment on billing until the installation of the water line is paid in full.

Vote on motion: All yes; Motion Carried

- 6) Motion by Nathan Lucas, second by Devin Abeyta to approve billing for Howes water line to include the tracer wire. Billing will stay the same.

Vote on motion: All yes; Motion Carried

- 7) No action on letter being sent to Sardis Lake Water Authority requesting meter for South Eastern Land Company.

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

Vote on motion: All yes; Motion Carried

- 9) June Financials are tabled.

- 10) Motion by Nathan Lucas, seconded by Devin Abeyta to enter executive session at 8:18 pm.

Vote on motion: All yes; Motion Carried

- 11) Motion by Nathan Lucas, seconded by Devin Abeyta to reconvene meeting at 8:55 pm.

Vote on motion: All yes; Motion Carried

- Action on executive session items

12) Motion by Nathan Lucas, seconded by Devin Abeyta to approve hiring Kevin Murry full time with a probation period and to start out at \$14.50 an hr.

Vote on motion: All yes: Motion Carried

13) Old Business

- No action taken with DEQ paper work signed and sent back.
- AMR meter are tabled.
- Motion made by Nathan Lucas, seconded by Devin Abeyta to approve moving froward with the DWSRF and CPU loan. We will start the prosses of being placed back on the priority list.

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

Vote on motion All yes. Motion Carried.
9:00p.m. meeting adjourn.



Cheryl Henry - Chairperson



Nathan Lucas - Secretary/Treasure