

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
CRAIG COUNTY RURAL WATER DISTRICT NO. 2
VINITA, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Craig County Rural Water District No. 2 will hold a regularly scheduled meeting on January 9, 2023 at 6:00 o'clock PM at their office at 27254 S 4440 Rd.

AGENDA

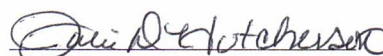
Following is a list of the business to be conducted by the Craig County Rural Water District No. 2, at the above scheduled meeting:

1. Meeting called to order.
2. Roll Call and determination of a quorum.
3. Reading and approval of the minutes of the previous meeting.
4. Consider & take appropriate action on claims and invoices.

Numbers 3 and 4 are consent agenda items and may be approved by one motion without reading and discussing each item. Any board member may request any one or a portion of each of these items to be removed from the consent agenda and treated as a regular agenda item for discussion, consideration and vote.

5. Engineer's Report
6. Treasurer's Report
7. Manager's Report
8. New Meter and Transfer Applications
 - a. Ira Gaylord & Jamie Masterson – New Meter. 24T-R21-S03
 - b. Kay Crawford – New Meter. 25-21-19
 - c. Jeremy Ramsey – 2 Transfers from Jimmy Ratcliff. 25T-R20-S16
 - d. Jason Parrish – Transfer from Linda Bass. T24-R20-S15
 - e. David & Debbie Davenport – Transfer from Owen Davenport. T27-R18-S14
 - f. David & Debbie Davenport – Transfer from Owen Davenport. T27-R19-S18
9. Discuss and take action on improvements up Highway 2.
10. Discuss and take action on using Timber Hill for a non-potable water source.
11. Discuss and take action on proposed Utility Relocation Agreement with Craig County for the relocation of District water line associated with the proposed roadway improvements along EW 185 Road at Jones Creek. This project will not include any betterments by the District. The total estimated cost of the project will be paid for by Craig County.
12. Unfinished Business
15. New Business
- 16.
17. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson

 Office Manager

Posted this 5th day of January, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK