

**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 October 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. Election of Officers
2. Meeting called to order.
3. Roll Call and determination of a quorum.
4. Reading and approval of the minutes of the previous meeting.
5. 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.

6. Engineer's Report
7. Treasurer's Report
8. Manager's Report
9. New Meter, Redeemed and Transfer Applications
 - a. James Curry – New Meter. T26-R21-S7
 - b. Brady McGlasson – New Meter. T24-R20-S25
 - c. Trust of Gary Fisher – Transfer from Sam Parks. T25-R21-S33
 - d. Tina Fisher – Transfer from Sam Parks. T25-R21-S33
 - e. Three Hills Ranch, Inc. – Transfer from Jars Cattle Co. T25-R19-S34
 - f. Billy Joe Whiteside – Transfer from Strong Builders. T23-R19-S08

g. James Whiteside - Transfer from Lequita Whiteside

10. Discuss and take action on improvements up Highway 2.
11. Discuss and take action on using Timber Hill for a non-potable water source.
12. Discuss and take action on using an electronic fund transfer (EFT) for Oklahoma Employment Security Commission and Oklahoma Tax Commission payments as OESC is changing payment requirements effective January 1, 2024.
13. Discuss and take action on loan requirements with considered rate increase and possible removal of Tower 9 from a non-binding loan proposal submitted by Live Oak Bank, for a loan in the approximate amount of \$764,215.00 which will (must) be guaranteed by the United States Department of Agriculture. The primary purpose of the loan and use of loan proceeds is to provide financing for a SCADA (Supervisory Control and Data Acquisition) system, Tower #9 and #12 Rehabilitation and Generators for all 5 Pump Stations, as well as for financing of defined soft costs and closing costs (the "Project"). The non-binding proposal from Live Oak Bank and Project details are available for inspection at the District's office both at and before the public meeting.
14. Discussion and possible action on Contract with Kimery Painting, Inc. for Water Tower #9 Repair and Repainting Project.
15. Discuss and take action on the following items related to the Water Line Relocations for State Highway 60 (ODOT Project No. JP 28901) Project:
 - a. Invoices from Guy Engineering Services, Inc.
 - b. Invoice from Water PAQ Engineering, Inc
16. New Business
17. Adjourn

Name of person posting this Notice:

Julie D. Hutcherson Office Manager



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