

**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 December 12, 2022 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. Stephen Williams – New Meter. 24T-R19-S18
  - b. Kaitlynn Fisher – New Meter. 24-19-33
  - c. Rod Alderson – New Meter. 23T-R18-S01
  - d. Travis Dixon – Transfer from 3D Conservation Group, LLC. T25-R19-S21
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 Final Pay Application for Water Line Relocation Project along NS 4410 Road.
12. Discuss and take action on New Mapping System.
13. Discuss and take action on New Membership Cost.
14. Discuss and take action on Performance Bonus.
15. Unfinished Business
16. New Business
- 17.
18. Adjourn

Name of person posting this Notice:  
Julie D. Hutcherson



Office Manager

Posted this 8th day of December, 2022, at 4:00p.m. o'clock at 27254 S 4440 Road, Vinita, OK