

**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 February 12, 2024 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. William & Angie Greenwalt – New Meter. T24-R19-S19
 - b. Bobby VanSandt Jr. – Transfer from Olen Canady. T27-R20-S25
 - c. Daniel Yoder – Transfer from Colby & Audrey Fenoughty. T28-R20-S27
 - d. Kerry & Stephanie Solberg – Transfer from Kevin Waters. T24-R19-S19
 - e. Mingo Energy, LLC. – Transfer from Darla & William Andrew. T25-R21-S28
 - f. Mingo Energy, LLC. – Transfer from Darla & William Andrew. T25-R21-S28
 - g. Morgan Collins – Transfer from Billy McHone. T27-R21-S18
9. Discuss and take action on improvements up Highway 2.
10. Discuss and take action on Position 5, left vacant by Brenda Best.
11. Unfinished Business
12. New Business
13. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson/Office Manager



Posted this 8th day of February, 2024, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK