

**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 13, 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. Lisbeth Rice – New Meter. T25-R19-S12
 - b. Roxanna Zipp – New Meter. T25-R19-S21
 - c. Michael Barr – New Meter. T24-R21-S30
 - d. Carol Karston – Transfer from Chad Allen. 26T-R20-S07
 - e. Anita & Darrell Taylor – Transfer from Owen Davenport. T27-R18-S11
 - f. Rick Nichols – Transfer from David & Nancy Dooley. T25-R19-S34
 - g. Tim & Michelle Gibson – Transfer from Danny Hicks. T26R20S36
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 purchase of two replacement trucks.
12. Discuss and take action on Change Order No. 1 for Water Tower #10 Repair and Repainting Project.
13. Discuss and take action on Final Invoice (\$75,940) for Water Tower #10 Repair and Repaint Project.
14. Discuss and take action on retaining Guy Engineering to perform design and construction related services for the water line relocation work for ODOT Highway 60 Project from NS 4280 to 4320 Road.
15. Unfinished Business
15. New Business
- 16.
17. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson

 Office Manager

Posted this 9th day of February, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK