

**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 March 13, 2023 at 6:00 o'clock PM at their office at 27254 S 4440 Rd.

AGENDA

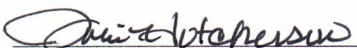
Following is a list of the business to be conducted by the Craig County Rural Water District No. 2, at the above scheduled meeting:

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, Redeemed Meter, and Transfer Applications
 - a. Drew Chamberlain – New Meter. T-24R-20-16
 - b. Charles Chandler – Redeemed Meter. T26-R21-S30
 - c. Max Tiller – Transfer from Christopher and Holly Carter. 24T-R18-S36
 - d. Samantha Lawson – Transfer from August Doner Trust. 24T-R18-S36
 - e. Monty Nail – Transfer from Steve Williams. T24-R18-S18
 - f. Kenneth Grayson – Transfer from Tom & Marcia Rue. T24R18S35
 - g. Devan & Joshua Satterwhite – Transfer from Aaron Squirrel. T24-R20-S16
 - h. Tucker Cattle Ranch – Transfer from West Ag. LLC T27-R20-S08
9. Discuss and take action on water meter for Mathew Marsh on Billy Jo Bailey's property with an easement.
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 Engineering Services Agreement with Guy Engineering for Water Line Relocations on ODOT Highway 60 Project from NS 4280 to 4320 Road.
13. Discuss and take action on Engineering Services Agreement with Water PAQ Engineering for Water Line Relocations on ODOT Highway 60 Project from NS 4280 to 4320 Road.
14. Discuss and take action on Oklahoma Water Resources Board Insurance Deductibles.
15. Unfinished Business
16. New Business
- 17.
18. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson



Office Manager

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