

**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 April 10, 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. Shannon & Jenny Hopper – New Meter. T25-R21-S32
  - b. Kendall Thompson & John D Minson– New Meter. T24-R20-S25
  - c. Seth & MaRanda McCormick– Transfer from Justin Taylor. 27T-R18-S12
  - d. Seth & MaRanda McCormick– Transfer from Justin Taylor. 27T-R18-S14
  - e. Julie or David Sellmeyer – Transfer from G.N. Shamblin. T27-R21-S32
  - f. Heather Gibbins – Transfer from Housing Authority. T25-R19-S21
  - g. David Hager – Transfer from Marlene Powell. T25-R20-S26
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 Engineering Services Agreement with Guy Engineering for Water Line Relocations on ODOT Highway 60 Project from NS 4280 to 4320 Road.
12. 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.
13. Discuss and take action on zero turn lawn mower.
14. Unfinished Business
16. New Business
- 17.
18. Adjourn

Name of person posting this Notice:  
Julie D. Hutcherson

 Office Manager

Posted this 6th day of April, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK