

**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 June 12, 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. Robin R & Carol Maddoux– New Meter. T24-R19-S21NW
 - b. Strong Builders – New Meter. T23-R19-S08NW
 - c. Darla & Gregory Bolles – Transfer from Shalyn Jay. 25T-R20-S03
 - d. 5F Properties, LLC, – Transfer from Brenda K. Adams. 26T-R20-S01
 - e. Josiah Long– Transfer from Larry Pummel. T25-R19-S12
 - f. Joel Bro – Transfer from 21st Mortgage Corp. T25-R21-S32
 - g. Bob Dunlap – Transfer from Frank & Kim Eitemiller. T26-R21-S29
 - h. Kimberly Thompson – Transfer from Don Henry. T27-R20-S34
 - i. Francis D. King – Transfer from Lovetta Greenwood. T27-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 proposed FY 2023-2024 budget.
12. Discuss and take action on At Large Position 3, left vacant by Tom Hayes.
13. Discuss and take action on vacant Vice-Chairman position.
14. Discuss and take action on transferring account funds.
15. New Business
- 16.
17. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson

 Office Manager

Posted this 8th day of June, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK