

**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 9, 2025 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. Claud & Dodie Carr – New Meter. T24-R20-S20
 - b. Robert Carlson – New Meter. T24-R20-S25
 - c. Tong Pao Yang – Transfer from Thomas Lee. T26-R21-S31
 - d. Lance Obrien – Transfer from Michael Fry. T25-R20-S16
 - e. Darwin & Chandler Huddleston – New Meter. T25-R20-S03
 - f. Heath & Tricia Winfrey – New Meter. T26-R20-S13
 - g. Tom & Leslie Shelton – Transfer from Phil Alger. T24-R21-S03
 - h. Andy & Melissa Hirschman – Transfer from Jamie Snell. T24-R19-S09
 - i. Josh Davis – New Meter. T26-R19-S13
 - j. Keegan Langley – New Meter. T25-R21-S06
 - k. Chris Morris – Transfer from Chris Lary. T25-R20-S03
9. Discuss and take action on improvements up Highway 2.
10. Monty Nail to address the Board.
11. Discuss and take action on the following items related to the Water Line Relocations for State Highway 60 (ODOT Project No. JP 28901) Project:
 - a. Invoices from Guy Engineering Services, Inc.
 - b. Invoice from Water PAQ Engineering, Inc.
12. Discuss and take action on Certificate of Deposits maturing July 17, 2025
13. Discuss and take action on proposed FY 2025-2026 Budget & Employee proposed Wage Benefit.
14. The Board will consider and vote on whether or not to authorize legal counsel to file suit in Craig County District Court to compel the City of Vinita ("Vinita") to comply with the Open Records Act. Counsel for the District has advised the Board that (1) a request for inspection of documents was issued to Vinita, (2) Vinita made documents available for inspection, (3) an inspection by legal counsel and representatives of the District was conducted and documents were flagged for copying, (4) Vinita specified an amount of money it required to be paid for copying, (5) the full amount specified by Vinita for copy costs was paid by legal counsel for the District, and (6) despite full payment and the passage of a reasonable amount of time (and despite further warnings issued by legal counsel), Vinita has failed and refused to provide copies of the documents flagged during the document inspection.
15. New Business
16. Adjourn

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



Posted this 5th day of June, 2025, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK