

**1. 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 July 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: Discuss and take action on Grand Gateway Membership Renewal.
7. Manager's Report
8. New Meter, and Transfer Applications
 - a. Shannon & Jenny Hopper – New Meter. 25T-R21-S28
 - b. Larry Bridges – New Meter I. 24-21-19 SW
 - c. Larry Bridges – New Meter II. 24-21-19-SW
 - d. Victor & Carrie Gustus – New Meter.
 - e. Melissa & Mark Basks – Transfer from Sammie Doner. T24-R18-S36
 - f. Travis Tune – Transfer from Herman Tune. T24-R20-S15
 - g. Joseph Hart – Transfer from Jordan Johnson. T26-R20-S13
 - h. Chad Wills – Transfer from Virgil Woolman. T26R20S30
 - i. Jamie Snell – Transfer from Tommie Morris. T24-R19-S09
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 American Bank of Oklahoma and Grand Savings Bank signatures.
12. 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. "Services Agreement" with Guy Engineering Services, Inc.
 - b. Invoice from Guy Engineering Services, Inc. for amount of \$7,703.49.
 - c. Summary Invoice from Water PAQ Engineering, Inc. for amount of \$4,790.70 (Effort from November 2022 through June 2023).
13. Discuss and take action on Manager's Review.
14. New Business
15. Adjourn

Name of person posting this Notice:

Julie D. Hutcherson



Office Manager

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