

**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 14, 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. Chee Yang – New Meter. T26-R21-S29
  - b. David Dixon – Transfer from Jason Sauer. T26-R19-S18
  - c. Tammi Hensley – New Meter. T24-R20-S25
  - d. Greg Buie – New Meter. T26-R20-S14
  - e. Braiden Parks – Transfer from Ricky Tuell. T24-R20-S08
  - f. Recie Kelso – Redeem Meter. T24-R20-S24
9. Discuss and take action on improvements up Highway 2.
10. 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.
11. Discuss and take action to remove tabled item authorizing legal counsel to file suit in Craig County District Court against the City of Vinita ("Vinita") to comply with the Open Records Act as the City of Vinita has now provided copies of documents.
12. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.
13. New Business
14. Adjourn

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



Posted this 10th day of July, 2025, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK