

**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 August 11, 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. Jack And Laura Woodall – Transfer From V.M. Stelle. T27-R20-S35
 - b. Chad Strong – New Meter. T24-R18-S36
 - c. Jeff Jackson – New Meter. T24-R21-S23
 - d. Ransen & Allison Horton – New Meter. T26-R21-S16
 - e. Chad Johnson – New Meter. T26-R21-S09
 - f. Lisa Christie – Transfer From Redeemed Chee Yang. T26-R21-S29
 - g. Darrell Hensly & Sally Townsend – Transfer From Larry Cauthon. T25-R20-S03
 - h. Brad & Jordan Martins – Transfer From Dianna Hoover. T25-R20-S23
 - i. Lita Kersey – Redeemed Meter. T25-R20-S27
 - j. Michael & Jamie Birkes – New Meter. T25-R19-S08

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 on proposed Utility Relocation Agreement with Rogers County for the relocation of District water line associated with the proposed roadway improvements along NS 4310 Road at Little Pryor Creek. This project will not include any betterments by the District. The total estimated cost of the project will be paid for by Rogers County.

12. Discuss and take action on Rules and Regulations amendment to include on page 5 under CUSTOMER'S RESPONSIBILITY: "The customer shall furnish, install, and maintain any needed pressure regulator along with a shutoff valve in the water line on their side of the meter for customer use. The main water valve on the District side of the meter is not to be used as a customer shut off valve and any such use may be considered tampering." and on page 6 under 2. OBTAINING WATER AND WASTEWATER SERVICE: b. ...including any needed pressure regulator valve and a customer shut off valve.

13. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.

14. New Business

15. Adjourn

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



Posted this 7th day of August, 2025, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK