

**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 January 13, 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 and Transfer Applications
  - a. Cheryl Martin – New Meter. T25-R19-S27
  - b. Mary Jo & JR Knox – New Meter. T25-R19-S15
  - c. Beth Nill – Transfer from Ann Sullivan. T25-R19-S21
  - d. Dylan & Bridget Arrowsmith – Transfer from Steve & Ashley Hoon. T24-R20-S33
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 Bank of America CD renewal on January 14, 2025.
12. Discuss and take action on Bryan Millarr Water Line Extension Project.
13. Discuss and take action on placing surplus equipment at auction.
13. New Business
14. Adjourn

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



Posted this 9th day of January, 2025, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK