

**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 May 13, 2024 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. Sarahjane Stavran – New Meter. T24-R20-S36
 - b. Kaeley Kellam Christan – New Meter. T27-R18-S32
 - c. Micheal Payton – Redeemed Meter. T24-R18-S36
 - d. Michael Cox – Transfer from Cory Vancil. T25-R20-S03
 - e. Kayla Than – Transfer from Bill Barger. T24-R19-S31
 - f. Julie Foreman – Transfer from Dustin Bassett. T27-R20-S35
 - g. 21st Mortgage – Transfer from Stephen Hale. T25-R19-S20
 - h. Raelynn Miller - Transfer from Bion Hunt Family Trust. T24-R20-S25
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. New Business
15. Adjourn

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



Posted this 9th day of May, 2024, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK