

**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 April 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. Joel Taylor – New Meter. T24-R21-S30
 - b. Chris & Rhonda Foust – New Meter. T28-R20-S26
 - c. T.J. Lunk – New Meter. T25-R19-S21
 - d. Tim Lunk – New Meter. T25-R19-S21
 - e. Smith Real Estate Investments LLC – Transfer from Jodee Carrier. T25-R20-S11
 - f. Macyn Sutton – Transfer from Harris Contractors. T24-R19-S04
 - g. Rajeana Roach – New Meter. T26-R19-S25
 - h. Denton Asher – Transfer from Anual Wisdom. T24-R19-S30
 - i. Scott Bullard – New Meter. T26-R18-S32
 - j. Dillon & Baylee Chamberlain – New Meter. T24-R20-S16
 - k. Tim Flemming – Transfer from Beth Nill. T25-R19-S21
 - l. Berlynn Medina – Transfer from Bobby Vansandt. T27-R20-S25
 - m. Harris Contractors – New Meter. T24-R20-S35
 - n. Lezlie Jones – Transfer from Floy Jones. T24-R19-S08
 - o. Charlie & Kirby Marino – Transfer from Misty Pritchett. T24-R19-S33
 - p. Charlie & Kirby Marino – Transfer from Misty Pritchett. T24-R19-S34
 - q. Charlie & Kirby Marino – Transfer from Misty Pritchett. T24-R19-S33
 - r. Charlie & Kirby Marino – Transfer from Misty Pritchett. T24-R19-S33

9. Discuss and take action on improvements up Highway 2.
10. Discuss and take action on amendment for Commercial Service in Rules, Regulations, and Guidelines of Service.
11. Discuss and take action on amendment for reimbursing meters that applicant has not accepted the installation within a reasonable period in Rules, Regulations, and Guidelines of Service.
12. Discuss and take action on amendment on Paystation echeck return privilege restriction in Rules, Regulations, and Guidelines of Service.
13. Discuss and take action on the following items related to the Water Line Relocations for State Highway 60 (ODOT Project No. JP 28901) Project:
 1. Invoices from Guy Engineering Services, Inc.
 2. Invoice from Water PAQ Engineering, Inc
14. New Business
15. Adjourn

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



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