

**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 November 11, 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 and Transfer Applications
 - a. Louis Gardner – New Meter. T25-R19-S29
 - b. Garry & Debbie Steinhoff – New Meter. T25-R19-S12
 - c. Wade Farbro – New Meter. T25-R18-S020
 - d. Lee Ann Speer – Transfer from Lovetta Greenwood. T27-R20-S26
 - e. Travis Moss – Transfer from Kerri Adamson. T27-R20-S33
9. Discuss and act on a Resolution for Establishing Minimum Water Main Sizes for the Craig County Rural Water District #2 water distribution system.
10. Discuss and take action on improvement requirements up Highway 2.
11. Discuss and take action on betterment on Sweeny Gillette.
12. 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
13. Discuss and act on loan requirements with considered rate increase for revised non-binding loan proposal submitted by Live Oak Bank, for a loan which will be guaranteed by the United States Department of Agriculture. The primary purpose of the loan and use of loan proceeds is to provide financing for a SCADA (Supervisory Control and Data Acquisition) system, and Generators at three (3) Pump Stations, as well as for financing of defined soft costs and closing costs (the "Project"). The non-binding proposal from Live Oak Bank and Project details are available for inspection at the District's office both at and before the public meeting.
14. Discuss and take action on Bank of America CD renewal on January 14, 2025.
15. Discuss and take action on Project Banking account payments for designated Loan.
16. Discuss and take action on Banking Account for designated emergency fund.
17. Discuss and take action on Equipment Trailer.
18. Discuss and take action on Performance Bonuses.
19. New Business
20. Adjourn

Name of person posting this Notice:

Julie D. Hutcherson

Office Manager

Posted this 7th day of November, 2024, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK