

**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 March 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. Bramble Creek, LLC – 3 New Meters. T-24R-19-19
 - b. Sarah Gilmore – New Meter. T24-R20-S34
 - c. Dennis Hull – New Meter. T24-R18-S35
 - d. Chad Heaton – Transfer from Jerry Youngblood. T25-R20-S33
 - e. Freedom Trails LLC – Transfer from Gary Fisher Trust. T25-R21-S33
9. Anthony Spandrio to address Board.
10. Discuss and take action on improvements up Highway 2.
11. Discuss and take action on items with BancFirst:
 - a. Employee Direct Deposit
 - b. Credit or Debit Card/Signature Card Writers
12. Discuss and take action on Replacing Equipment Truck.
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:
 - a. Invoices from Guy Engineering Services, Inc.
 - b. Invoice from Water PAQ Engineering, Inc
14. New Business
15. Adjourn

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



Posted this 7th day of March, 2023, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK