

**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 July 8, 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. Jenny Burch – Transfer from Ida Lundy. T24-R21-S05
 - b. Zane Bowman– Transfer from Jerry Witten. T24-R19-S29
 - c. Ryan & Brooke Nelson – Transfer from Micah Matthews. T24-R20-S35
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 Certificate of Deposits maturing July 17, 2024.
12. Discuss and take action on District paying to loop line between two dead ends at 4415 RD, affecting Randy Boston and Jeremy Tanner.
13. Discuss and take action on Manager's Review.
14. New Business
15. Adjourn

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



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