

**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 August 12, 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. Discuss and take action on District betterments with line extension on Redbud OK One, LLC at 33830 S 4310 Rd.
9. New Meter, Redeemed Meter, and Transfer Applications
 - a. Redbud OK One, LLC – New Meter. T24-19-30
 - b. Kain & Destiny Kaltenbaugh – New Meter. T24-19-21
 - c. Trent Herd – New Meter. T27-R20-S22
 - d. Chris & Kaycee Johnson – New Meter. T26-20-31
 - e. Jeremy Tanner – New Meter. T27-R20-S35
 - f. Jerry & Darrell Taylor – New Meter. T27-20-25
 - g. Cory & Shelby Vancil – New Meter. T26-R20-S02
 - h. Ramya & Bellamkonda – Transfer from Randy Long. T24-R21-S16
 - i. Philip Xiong – Transfer from Pao Andy Thao. T26-R21-S29
 - j. Charlene Hayes – Transfer from Perry Thomas. T25-R20-S18
10. Discuss and take action on improvements up Highway 2.
11. Discuss and take action on authorization of Julie Hutcherson as a non-owner login for online viewing for Grand Savings Bank.
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 reducing the scope of the project for a 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 multiple 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 act on Final Invoice from Red's Energy Services, LLC for water line relocation work on Project No. J/P 31116(04) Br. 51 over Jones Creek. Per the original quote, the Final Invoice amount is \$67,115.00.
15. Discuss and act on Engineering Services proposal for design of water line relocation on Project No. J/P 32844(04) Little Pryor Creek Low Water Crossing. The fee for Engineering services will not exceed \$26,130.
16. New Business
17. Adjourn

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



Posted this 8th day of August, 2024, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK