

**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 10, 2026, 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. Public Comments not to exceed 5 minutes per person.
6. Engineer's Report
7. Treasurer's Report
8. Manager's Report
9. New Meter, Redeemed Meter, and Transfer Applications
 1. Lloyd Carder – Transfer From Dorthey Carder. S28-T26-R21
 2. Larry Copeland Sr – Transfer From Ed Delozier. S16-T25-R20
 3. Allison Horton – New Meter Set. S24-T26-R20
 4. Anthony & Laura Spandrio – Transfer From Barbara Dollar. S30-T24-R19
 5. Carolyn Windle – Redeemed Meter. S27-T27-R213
 6. Jeffrey & Jessica Fisher – Transfer From Kailyn Wade. S28-T26-R20
10. Discuss and take action on improvements up Highway 2.
11. Discuss and take action on BancFirst Account with Debit Card Daily and Monthly Limits.
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 Engineering Services proposal for design of water line relocation on Project No. J/P 32119(04) Bridge 61A Over Unnamed Creek.
14. Discuss and take action on Engineering Services proposal for design of water line relocation on Project No. J/P 31133(04) Bridge 62 at White Creek.
15. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.
16. New Business
27. Adjourn

Name of person posting this Notice:



Julie D. Hutcherson/Office Manager

Posted this 10th day of July 2026, at 4:00 p.m. at 27254 S 4440 Road, Vinita, OK