

**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 December 8, 2025 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. Mr. Josh Marlin to address the Board regarding extension on 350 RD.
4. Reading and approval of the minutes of the previous meeting.
5. 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.
6. Engineer's Report
7. Treasurer's Report
8. Manager's Report
9. New Meter, Redeemed Meter, and Transfer Applications
 - a. Paul Higgins – New Meter. S29-T25-R19
 - b. Darrell Hensley – New Meter. S03-T25-R20
 - c. Harold Meek Jr. – New Meter. S31-T26-R19
 - d. Kuebler Ranch – New Meter. S11-T24-R20
 - e. Susan McDonald – Transfer From Janet Washington. S21-T28-R20
10. Discuss and take action on improvements up Highway 2.
11. 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.
12. Discuss and take action on Water Line Relocations for NS 4310 Road at Little Pryor Creek (Rogers County Bridge No 24, JP32844(04) Project:
13. Discuss and take action on Office Backup Generator.
14. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.
1. 15. Executive Session - The board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by and/or against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential litigation.
16. Discuss and take action on whether or not to have legal counsel review and update Service Agreement & Water Usage Forms.
17. New Business
18. Adjourn

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



Posted this 5th day of December, 2025, at 10:50 a. m. o'clock at 27254 S 4440 Road, Vinita, OK