

**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 September 11, 2023 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. Ben Bertram – New Meter. T24-R19-S09
  - b. Paul Hillerman – New Meter. T25-R21-S30
  - c. Kenneth Layman – New Meter. T24-R18-S35
  - d. Justin Dodson – New Meter. T27-R20-S21
  - e. Charlie Enyart – Redeemed Meter. T26-R21-S28
  - f. Staci Allen – Redeemed Meter. T24-R21-S17
  - g. Kenneth Bailey – Transfer from Shawn Murphy. T24R18S36
  - h. Stephanie & John Tilmon – Transfer from Neng Vang. T26R21S29
  - i. 23-Big Cabin-195, LLC – Transfer from Turrell. T24-R18-S25

9. Discuss and take action on improvements up Highway 2.
10. Discuss and take action on using Timber Hill for a non-potable water source.
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. The Board of Directors will discuss, consider and vote to approve or not approve a non-binding loan proposal submitted by Live Oak Bank, for a loan in the approximate amount of \$878,000 which will (must) 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, Skid Steer with Brush Cutter Attachment, Tower #9 and #12 Rehabilitation and Generators for all 5 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.
13. 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 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. The Board will discuss its right to be the exclusive water service provider within its boundaries and beyond those boundaries and enforcement of that right.

14. New Business
15. Adjourn

Name of person posting this Notice:  
Julie D. Hutcherson



Office Manager

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