

**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 March 10, 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. 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 and Transfer Applications
  - a. Matt & Raegen Gibson – New Meter. T23-R18-S12
  - b. Loyal Shawnee Cultural Center – New Meter. T25-R19-S21
  - c. Mark & Abigail VanEvery - New Meter. T26-R19-S08
  - d. David & Pam Inman – Transfer from Wayne Inman. T26-R21-S33
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 ELynx five-year subscription.
12. Discuss and take action on Second Addendum to Contract of Vinita Utility Trust Authority, to authorize Doyle Harris Davis & Haughey to review and take any action they deem necessary.
14. New Business
15. Adjourn

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



Posted this 6th day of March, 2025, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK