

**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 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. 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. Bobby Marshall – New Meter. T24-R21-S11
 - b. Bobby Marhsall – New Meter. T24-R21-S11
 - c. Eric Beagle - New Meter. T26-R19-S13
 - d. Eric Beagle - New Meter. T26-R19-S13
 - e. Sherie Henson – New Meter. T26-R19-S11
 - f. Sharon Roth – New Meter. T26-R21-S29
 - g. Kara Wittam – New Meter. T24-R20-S15
 - h. Greg Or Barbara Peretti – Transfer from Elizabeth Miller. T27-R18-S26
 - i. Richelle And Bob Dunlap – Transfer from CD Edwards. T26-R20-S14
 - j. Mike Crowell - New Meter. T27-R20-S27
 - k. Bryan And Gina Millar – New Meter. T24-R21-S11
 - l. Jennifer Mcloud & Anthony Olandese – Transfer from Amanda Witt & Keith Morrison. T24-R18-S36
 - m. Arrahwanna Leake - Transfer from T.C Hannah Estate. T26-R20-S27
9. Mr. Ryan Riffle to address the Board to request a variance for Waterline Resolution line size.
10. Discuss and take action on improvements up Highway 2.
11. Discuss and take action on Petty Cash Account with debit card at BancFirst.
 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 take action on Water Line Relocations for NS 4310 Road at Little Pryor Creek (Rogers County Bridge No 24, JP32844(04) Project:
 - a. Project is ready for the bidding process to begin. Bid documents are provided for approval.
 - b. Invoice from Water PAQ Engineering, Inc.

14. Discuss and take action on the following items related to the Water Line Relocations for US-60 (ODOT Project No. J/P 33828(04)) Project. This project begins in Vinita and extends East to NS 4480 Road:
 - a. Engineering Services proposal from Kimley-Horn for design and construction services.
15. Discuss and take action on Rules and Regulations amendment to increase cost of membership to cover a customer line shut off valve to be installed by the District or to be installed and paid for by customer with all new meter sets as the customer shall furnish, install, and maintain any needed pressure regulator along with a shutoff valve in the water line on their side of the meter for customer use. Location of the customer line shut off valve at time of new meter set shall be located within 3-5 feet of the meter as determined by the District manager.
16. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.
17. New Business
18. Adjourn

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



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