

**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 May 12, 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. Clint Moore – New Meter. T23-R18-S01
  - b. Don Brewer – New Meter. T24-R21-S05
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 invoices for work associated with the Rural Utility Service Guaranteed Loan Project (i.e., SCADA and Generator Project):
  - a. Invoice from eLYNX Technologies, for the 10 SCADA System Battery Backups for \$2,009.20.
  - b. Invoices from Clifford Power for 3 Generators & Amp Switches for 3 Booster Pump Stations for \$95,682.00.
  - c. Invoice from Current Pride for pad installation work 3 Booster Pump Station for \$9,701.30.
12. Discuss and take action on water Service by Mayes 5 in our boundary in T24-R18-S25; approximately 200' S of intersection 330 on E side of 4300; for 3D Conservation Group property sold into 3 parcels to serve Emery, Duncan, and Merrell.
13. Discuss and take action on amendment for Commercial Service in Rules, Regulations, and Guidelines of Service.
14. Discuss and take action on amendment for reimbursing meters that applicant has not accepted the installation within a reasonable period in Rules, Regulations, and Guidelines of Service.
15. Discuss and take action on amendment on Paystation echeck return privilege restriction in Rules, Regulations, and Guidelines of Service.
16. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the District Manager's Review.
17. New Business
18. Adjourn

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



Posted this 8th day of May, 2025, at 4:00 p. m. o'clock at 27254 S 4440 Road, Vinita, OK