

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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NOTICE OF REGULAR MONTHLY BOARD MEETING

Board of Directors of Rural Water District No.2, Mayes County, Oklahoma.

DATE OF MEETING: January 8, 2024
TIME OF MEETING: 7:30 P.M.
PLACE OF MEETING: Water District Office in Mazie, Oklahoma

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or take no action on any item on this agenda:

1. Call to Order. Establish quorum.
2. Recognition of visitors:
3. Minutes of December 11, 2023 Board Meeting.
4. Payment of December bills and January payroll & postage totaling \$134,484.77.
5. Transfer of Five (5) Benefit Units.
6. Voluntary Surrender of One (1) Benefit Unit – BU# 762.
7. Communication Federal Credit Union CD Account #10 renewal.
8. Armstrong Bank CD Account #624721 renewal.
9. Matthew Mellage new tap / Gregory Addition Construction Fee
10. Payment Requisition to BOKF for Reimbursement on Pay Request No. 1 from DMD Construction in amount of \$7,125.00.
11. Payment Requisition to BOKF for Reimbursement on Pay Request No. 2 from DMD Construction in amount of \$20,116.25.
12. Pay Request No. 3 from DMD Construction in amount of \$17,936.00 for work completed on the 2023 Valve Replacement Project.
13. OOWA rate increase of \$0.05 per thousand gallons.
14. Engineer's Report:
15. Manager's Report
 1. Water usage report
 2. Financial report
16. Executive Session to discuss any or all of the following: Hiring, dismissal, salary, reprimands for employees, and drug test results.
17. Old Business:
18. New Business:
19. Adjournment:

This agenda was posted on January 5th, 2024, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.