

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: March 13, 2023
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 February 13th, 2023, Board Meeting.
4. Minutes of February 11th, 2023, Special Meeting.
5. Transfer of \$1,000 to the Deposit Refund accounts.
6. Bank of Locust Grove C.D #9362.
7. Cost of Living Raise.
8. Payment of February bills and March payroll & postage totaling \$119,910.80.
9. Applications of Six (6) memberships applications.
10. Transfer of Eleven (11) Benefit Units.
11. (1) Multi-Point Application
12. Engineer's Report:
 1. Discussion, consideration, and possible action to approve the 2023 Water Line Improvement Project.
13. Manager's Report
 1. Water usage report
 2. Financial report
 3. Tower Inspection
 4. Parts Price Increase
14. Old Business:
15. New Business:
16. Adjournment:

This agenda was posted on March 10th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.