

**MAYES COUNTY RURAL WATER DISTRICT NO. 2**  
**P. O. BOX 787**  
**CHOUTEAU, OKLAHOMA 74337-0787**  
**PHONE 918-476-8992**  
**NOTICE OF REGULAR MONTHLY BOARD MEETING**

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

*DATE OF MEETING:* April 8th, 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 March 11, 2024, Board Meeting.
4. Payment of March bills and April payroll & postage totaling \$142,516.79.
5. Application of One (1) New Benefit Units.
6. Transfer of Five (5) Benefit Units.
7. Application of One (1) Developers Agreement
8. Application of One (1) Multi-point Tap
9. Renew Armstrong Bank CD#7565
10. DMD Pay Request No 5 on Valve Project
11. Engineer's Report:
  1. Discussion, consideration, and possible action to approve awarding the bid for 2024 U.S. 412 Grand River Bore and Water Line Project to General Underground Construction, Inc., in the amount of \$798,338.00
  2. Discussion, consideration, and possible action to approve using surplus loan funds for meter reading system replacements and/or upgrades.
12. Manager's Report
  1. Water usage report
  2. Financial report
  3. Self-Reading Meter System Upgrade
  4. Money Marketing Information
13. Old Business:
14. New Business:
15. Adjournment:

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