



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:** August 11, 2025  
**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 July 14, 2025 Board Meeting.
4. Payment of July bills and August payroll & postage totaling \$220,943.15.
5. Application of (3) three Benefit Units.
6. Transfer of (10) ten Benefit Units.
7. Jamie Thornton Development Agreement.
8. Jim Page Development Agreement.
9. Discussion, consideration, and possible action to approve Pay Request No. 3 to Ira M. Green Construction, Inc., in the amount of \$118,354.80, for work completed on the Inola WWTP Water Line Extension Project.
10. Discussion, consideration, and possible action to approve Pay Request No. 1 to King Excavating, Inc. in the amount of \$112,575.00 for work completed on the ARPA E 550 Rd & N 4380 Rd Water Line Project.
11. Discussion, consideration, and possible action to adjust water operators salaries and benefits.
12. Discussion, consideration, and possible action regarding overtime procedures.

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13. Discussion, consideration, and possible action to purchase right-of-way easements for the ARPA E 550 Rd & N 4380 Rd Water Line Project, to be reimbursed by Mayes County ARPA funds, as follows:
    - a. Jacqueline Parson
    - b. Sharen Wright
    - c. Shirley Wright
    - d. Travis Henry
  14. Engineer's Report:
  15. Manager's Report:
    - a. Water Usage report
    - b. Financial report
    - c. Quotes for Truck(s)
    - d. Quotes for AC unit replacement
    - e. Resignation of Scotty Hagan
    - f. Hiring replacement/ pay rate
  16. Old Business.
  17. New Business.
  18. Adjournment.
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