

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P. O. BOX 787
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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: December 9, 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 November 11, 2024, Board Meeting.
4. Payment of November bills and December payroll & postage totaling \$175,729.90.
5. Application of (1) One New Benefit Unit.
6. Transfer of (5) Five Benefit Units.
7. Application of (1) Multiple Points of Use.
8. Pay request No.12 from DMD Construction for 2023 Valve Project, in the amount of \$5,204.00.
9. Pay request No. 5 from General Underground for 2024 US Highway 412 Grand River Bore and Water Line Project in the amount of \$51,015.00
10. Funding agreement with Mayes County Commissioners and related documents to the E 550 Rd and N 4360 Rd ARPA Water Line project.
11. D V Fennell request for 1” meter.
12. OOWA rate increase.
13. Removal of Jodie Johnson from Frontier State Bank account 109280 and appointment of authorized representative(s).
14. Grant Tom Rotert permission to receive information regarding financial accounts.
15. Engineer’s Report:

16. Manager's Report:

1. Water usage report
2. Financial report
3. Temporarily Paying Overtime
4. Northeastern Tech Osha 10, 30, and excavation/trenching training

17. Old Business:

18. New Business:

19. Adjournment: