

**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:*        *January 13, 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 December 9, 2024, Board Meeting.
4. Payment of December bills and January payroll & postage totaling \$172,923.59.
5. Transfer of (8) eight Benefit Units.
6. Surrender of (1) one Benefit Unit.
7. Hiring of Jason Bolton.
8. Cost of Living Raise for 2025.
9. Pay request No.13 from DMD Construction for 2023 Valve Project, in the amount of \$13,667.25.
10. New Tap Price.
11. Water minimum increase.
12. Eden Mennonite Church meter charges.
13. Engineer's Report:
14. Manager's Report:
  1. Water usage report
  2. Financial report
  3. Tank inspection/cleaning
  4. Kathy Waggoner's vacation time

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**(CONTINUED)**

15. Old Business:

16. New Business:

17. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss employment/promotion of Tom Rotert.

18. Adjournment: