

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: July 8, 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 June 10, 2024, Board Meeting.
4. Minutes of June 19, 2024, Special Board Meeting.
5. Payment of June bills and July payroll & postage totaling \$220,616.90.
6. Application of two (2) New Benefit Units.
7. Transfer of seven (7) Benefit Units.
8. Pay request No. 7 from DMD Construction for 2023 Valve Project in the amount of \$21,911.75.
9. Feasibility Study and Engineering Agreement with City of Tulsa-Rogers County Port Authority for the South Inoa Port WWTF Water Line Extension.
10. Engineer's Report:
11. Manager's Report:
 1. Water usage report
 2. Financial report
12. Old Business:
13. New Business:
14. Adjournment:

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