



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 14, 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 June 9, 2025 Board Meeting.
4. Payment of June bills and July payroll & postage totaling \$193,373.61.
5. Application of (1) one Benefit Unit.
6. Transfer of (7) seven Benefit Units.
7. Discussion, consideration, and possible action to approve Pay Request No. 2 to Ira M. Green Construction, Inc., in the amount of \$162,849.00, for work completed on the Inola WWTP Water Line Extension Project.
8. Grand Gateway membership.
9. OOWA rate increase.
10. Monthly minimum increase.
11. Fee schedule.
12. Resignation of Kenny Green.
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. Ivan and Lina Motter
  - b. Ralph Gibson Trust

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- c. Cathy Pierce
  - d. Ronnie and Reba Pierce
  - e. Nita Kay King Revocable Living Trust
  - f. Jimmy Munk
14. Engineer's Report:
15. Manager's Report:
- a. Water Usage report
  - b. Financial report
  - c. Miller permit (DEQ)
  - d. Truck accident / New Truck(s)
  - e. Meter reader(s)
  - f. AC Unit replacement
  - g. Loan funds
  - h. Communication FCU CD (\$138,402.83)
  - i. Jesse Armstrong 90 day review/raise
  - j. Dylan Lyman 90 day review/raise
16. Old Business.
17. New Business.
18. Adjournment.