

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: June 10th, 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 May 13, 2024, Board Meeting.
4. Minutes of May 22, 2024 Special Board Meeting.
5. Payment of May bills and June payroll & postage totaling \$166,766.06.
6. Application of two (2) New Benefit Units.
7. Transfer of six (6) Benefit Units.
8. Pay request on 412 Grand River Bore Project for Poly Pro in the amount of \$116,217.72.
9. Pay request No. 6 from DMD Construction for 2023 Valve Project in the amount of \$11,205.25.
10. Add Kathy Waggoner as signer on Deposit Refund Account.
11. Amend Authorized Representatives for RWD No. 2 Mayes County Revenue Note Series 2021 at BOKF.
12. Renewal of Welch State Bank CD #21272.
13. Water rate increase.
14. 2024 Budget.
15. Hiring a new employee for maintenance.
16. Hiring of Vickie Fielden for the office.
17. Engineer's Report:
18. Manager's Report:
 1. Water usage report
 2. Financial report
 3. Self-Reading Meter System Update

19. Old Business:
20. New Business:
21. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss appointing a District Manager and pay rate.
22. Adjournment:

This agenda was posted on June 7, 2024, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.