



Mayes County Rural Water District No. 2  
P O Box 787 202 W Broadway  
Chouteau, OK. 74337-0787  
918.476.8992 phone 918.476.4458 fax  
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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:** March 10, 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.
  - a. Fenix USA
3. Minutes of February 8, 2025 Special Meeting.
4. Minutes of February 10, 2025 Board Meeting.
5. Payment of February bills and March payroll & postage totaling \$194,107.18.
6. Application of (2) two Benefit Units.
7. Transfer of (5) five Benefit Units.
8. Resignation of Jason Bolton.
9. Resignation of Virgil Emery.
10. Hiring of Scotty Hagan.
11. Change Order No.1 to DMD Construction, LLC in the amount of \$4,810.00 for additional items of work on the 2023 Valve Replacement Project.
12. Acceptance of 2023 Valve Replacement Project as complete.
13. Pay Request No. 15 from DMD Construction, LLC for 2023 Valve Replacement Project in the amount of \$20,192.00.
14. Pilot Study with Ferguson Waterworks.

**CONTINUED ON BACK**



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### CONTINUED

15. Jonathan Miller Water Line Extension Agreement.
16. Eden Mennonite Church Fire Line Policy.
17. Engineer's Report.
18. Manager's Report:
  - a. Water Usage report
  - b. Financial report
  - c. Zachary Korthals 90-day review
  - d. Reimbursement of engineering fees on US Grand River Bore Project and 2023 Valve Replacement Project.
19. Old Business.
20. New Business.
21. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss promotion of Tom Rotert and employee salaries.
22. Adjournment.