

**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:* November 13th, 2023  
*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 October 9th, 2023, Board Meeting.
4. Payment of October bills and November payroll & postage totaling \$164,304.04.
5. Applications of Three (3) memberships applications.
6. Transfer of Seven (7) Benefit Units.
7. Refund Higgins Homes \$1,250.
8. Armstrong Bank CD Account # 643076 Renewal.
9. Board Meetings Schedule for 2024
10. Yearly Audit
11. Engineer's Report:
  1. Discussion, consideration, and possible action to approve Pay Request No.1, from DMD Construction, LLC, in the amount of \$7,125.00 for work completed on the 2023 Valve Replacement Project.
  2. Discussion, consideration, and possible action to let the US-412 Grand River Bridge Water Line Relocation Project out for bids.
12. Manager's Report
  1. Water usage report
  2. Financial report
  3. Christmas Dinner
  4. Christmas Bonus
  5. 90 day review/raise for Jason Bolton and Virgil Emery
13. Old Business:
14. New Business:
15. Adjournment:

This agenda was posted on November 10th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.