

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: October 13, 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 September 8, 2025 Board Meeting.
- 4. Payment of September bills and October payroll & postage totaling \$232,564.66.
- 5. Application of (3) three Benefit Units.
- 6. Transfer of (15) fifteen Benefit Units.
- 7. ABB Properties/Rodney Steddum Retail for Resale Agreement.
- 8. Discussion, consideration, and possible action to approve Pay Request No. 5 to Ira M. Green Construction, Inc., in the amount of \$38,000, for work completed on the Inola WWTP Water Line Extension Project.
- 9. Discussion, consideration, and possible action to approve Pay Request No. 3 to King Excavating, Inc. in the amount of \$97,190.70 for work completed on the ARPA E 550 Rd & N 4380 Rd Water Line Project.
- 10. American Bank of Oklahoma CD# 41313.
- 11. Frontier State Bank CD# 109280.
- 12. Armstrong Bank CD# 140538.
- 13. Welch State Bank CD# 22187.
- 14. Welch State Bank CD# 22188.
- Welch State Bank CD# 22189.

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- 16. Welch State Bank CD# 22190.
- 17. Edward Jones CDs (4).
- 18. Engineer's Report:
- 19. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. Overtime pay
 - d. Customer adjustments for estimated reads
- 20. Old Business.
- 21. New Business.
- 22. Adjournment.

