



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: September 8, 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 August 11, 2025 Board Meeting.
4. Minutes of August 21, 2025 Special Board Meeting.
5. Payment of August bills and September payroll & postage totaling \$229,387.77.
6. Application of (7) seven Benefit Units.
7. Transfer of (6) six Benefit Units.
8. DWSRF program.
9. Selection of Auditor for 2025 Audit.
10. Surplus 2010 Ford F-150.
11. Change of Regular Meeting time.
12. Discussion, consideration, and possible action to approve Change Order No. 1 to Ira M. Green Construction, Inc., in the amount of \$25,200.00 for additional items of work on the Inola Port WWTP Water Line Extension Project.
13. Discussion, consideration, and possible action to approve Pay Request No. 4 to Ira M. Green Construction, Inc., in the amount of \$226,425.85, for work completed on the Inola WWTP Water Line Extension Project.

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14. Discussion, consideration, and possible action to approve Change Order No. 1 to King Excavating, Inc., in the amount of \$30,572.00 for additional items of work on the ARPA E 550 Rd & N 4380 Rd Water Line Project.
15. Discussion, consideration, and possible action to approve Pay Request No. 2 to King Excavating, Inc. in the amount of \$103,337.20 for work completed on the ARPA E 550 Rd & N 4380 Rd Water Line Project.
16. 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. Jacqueline Parson & Thomas Wright
 - b. Justin Williams
 - c. Caleb Gibson
17. Discussion, consideration, and possible action to approve a Line Extension Agreement with Jim Page, for a water line extension on E 574 road, located in the SW/4 of the SE/4 of Section 28, T-20-N, R-17-E of the I.B. & M., Rogers County, Oklahoma, generally located NE of Inola Oklahoma north of US-412.
18. Discussion, consideration, and possible action to approve a Line Extension Agreement with Jamie Thornton, for a water line extension on E 565 road, located in the SW/4 of the NE/4 of Section 19, T-20-N, R-20-E of the I.B. & M., Mayes County, Oklahoma, generally located East of Locust Grove, Oklahoma.
19. Engineer's Report:
20. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - i. Spending limit for Manager
 - ii. Employee Retirement
 - iii. CDs maturing
21. Old Business.
 - a. Multi-Points of Use / Double Minimum
22. New Business.
23. Adjournment.