

MAYES COUNTY RURAL WATER DISTRICT NO. 2
P. O. BOX 787
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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 9, 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 August 12, 2024 Board Meeting.
4. Payment of August bills and September payroll & postage totaling \$219,032.12.
5. Application of three (3) New Benefit Units.
6. Transfer of nine (9) Benefit Units.
7. Pay request No. 9 from DMD Construction for 2023 Valve Project in the amount of \$26,030.00.
8. Pay request No. 2 from General Underground Construction for Hwy 412 River Bore in the amount of \$211,182.63.
9. Transfer of \$60,000 from BancFirst account to Revenue Fund account.
10. Transfer of \$1,500 from Revenue Fund account to Deposit Refund account.
11. Engineer's Report:
12. Manager's Report:
 1. Water usage report
 2. Financial report
 3. Tires for the gator
 4. Quotes on installation of fencing at towers
13. Old Business:
14. New Business:
15. Adjournment: