

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: December 11, 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 November 13, 2023, Board Meeting.
4. Payment of November bills and December payroll & postage totaling \$176,075.86.
5. Applications of Two (2) memberships applications.
6. Transfer of Twelve (12) Benefit Units.
7. Welch State Bank CD Renewals (account # 21270 and 21271)
8. Purchase of new CDs with funds from BancFirst account.
9. Engagement letter for annual audit with April Adams, CPA PLLC
10. Engineer's Report:
 1. Discussion, consideration, and possible action to approve Pay Request No.2, from DMD Construction, LLC, in the amount of \$20,116.25 for work completed on the 2023 Valve Replacement Project.
11. Manager's Report
 1. Water usage report
 2. Financial report
12. Old Business:
13. New Business:
14. Adjournment:

This agenda was posted on December 8th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.