

**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:* February 13, 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 January 9th, 2023, Board Meeting.
4. Payment of January bills and February payroll & postage totaling \$160,043.68.
5. Applications of Four (4) memberships applications.
6. Transfer of Five (5) Benefit Units.
7. Developer Agreement of OOWA dba MidAmerica Industrial Park for The Estates of Ridgeview (Phase I)
8. Jason Bowline account overpayment.
9. Signers for CDs at Welch State Bank.
10. Engineer's Report:
  1. Discussion, consideration, and possible action to approve the 2023 Water Line Improvement Project.
11. Manager's Report
  1. Water usage report
  2. Financial report
  3. Upgrade Handhelds
  3. Truck
12. Old Business:
13. New Business:
14. Adjournment:

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