

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: February 12th, 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. Charlene McCoy / Fidelis Domes – change in purpose of tap (yet to be installed), fees already paid
4. Minutes of January 8th, 2023, Board Meeting.
5. Payment of January bills and February payroll & postage totaling \$153,914.36.
6. Applications of Two (2) New Benefit Units.
7. Transfer of Six (6) Benefit Units.
8. Voluntary Surrender of One (1) Benefit Unit.
9. Communication Federal Credit Union CD Account #10 renewal.
10. Discussion, consideration, and possible action to approve Pay Request No.4, from DMD Construction, LLC, in the amount of \$5,030.25 for work completed on the 2023 Valve Replacement Project.
11. Discussion, consideration, and possible action to approve water pipe specifications on the US-412 Grand River Bore and Water Line Project.
12. Engineer's Report:
13. Manager's Report
 1. Water usage report
 2. Financial report
14. Executive Session to discuss any or all of the following: Hiring, dismissal, salary, reprimands for employees, and drug test results.
15. Old Business:
16. New Business:
17. Adjournment:

This agenda was posted on February 9th, 2024, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.