

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 10, 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 January 13, 2025, Board Meeting.
4. Payment of January bills and February payroll & postage totaling \$174,552.79.
5. Transfer of (1) one Benefit Units.
6. Audit Report.
7. Transfer from BancFirst account to Revenue fund account.
8. Renewal of Communication Federal Credit Union CD #11.
9. Renewal of All Capital Bank CD #9362.
10. Renewal of First Bank CD #3100265.
11. Pay request No. 6 from General Underground Construction, Inc. for completion of the 2024 Us Grand River Bore and Water Line Project in the amount of \$ \$85,803.12.
12. Pay request No.14 from DMD Construction for 2023 Valve Project, in the amount of \$9,196.25.
13. Engineer's Report:

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(CONTINUED)

14. Manager's Report:

1. Water usage report
2. Financial report
3. Fire suppression contracts
4. R.I.G. grant for backhoe and trailer
5. Chouteau Point spare pump repair

15. Old Business:

16. New Business:

17. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss Employee Salaries.

18. Adjournment: