

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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NOTICE OF SPECIAL BOARD MEETING

Board of Directors of Rural Water District No.2, Mayes County, Oklahoma.

DATE OF MEETING: June 19, 2024
TIME OF MEETING: 12:00 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. Pay Request No. 1 from General Underground Construction, Inc. for 2024 U.S. 412 Grand River Bore and Water Line Project in the amount of \$ 172,156.83.
3. Payment of Water License renewals to DEQ in the amount of \$ 138.00.
4. Purchase of truck.
5. Receive information from Badger regarding their meter system(s).
6. Adjournment:

This agenda was posted on June 17, 2023, at 11:30A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.