

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: May 8, 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 April 10, 2023, Board Meeting.
4. Payment of April bills and May payroll & postage totaling \$141,820.53.
5. Applications of Four (4) memberships applications.
6. Transfer of Sixteen (16) Benefit Units.
7. One (1) Multi-Points of Use Application.
8. Voluntary Surrender of One (1) Benefit Unit.
9. Approval of Insurance renewal.
10. Transfer of \$1,000.00 from Revenue Fund to Deposit Refund Account.
11. Resignation of John Waggoner.
12. Engineer's Report:
13. Manager's Report
 1. Water usage report
 2. Financial report
14. Old Business:
15. New Business:
16. Adjournment:

This agenda was posted on May 5th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.