

**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:* May 13th, 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. Minutes of April 8, 2024, Board Meeting.
4. Payment of April bills and May payroll & postage totaling \$178,817.60.
5. Application of Two (2) New Benefit Units.
6. Transfer of Nine (9) Benefit Units.
7. Renewal of Armstrong Bank CD# 659525.
8. Vision Insurance for Employees.
9. Transfer \$1,000.00 from Revenue Fund to Deposit Refund account.
10. Transfer \$100,000.00 from BancFirst account to Revenue Fund.
11. Insurance policy and Cyber coverage renewal.
12. Purchase of computer for Maintenance desk.
13. Permission for Kathy Waggoner and Ryann Rotert to get information regarding any and all District accounts and/or banks.
14. Refund for overpayment for Jacob Hershberger.
15. Engineer's Report:
  1. Highway 412 River Bore Easement
16. Manager's Report
  1. Water usage report
  2. Financial report
  3. Self-Reading Meter System Upgrade
  4. Update on Employee Training/Licenses
17. Old Business:
18. New Business:
19. Executive Session to discuss any or all of the following: Hiring, dismissal, salary, reprimands for employees, and drug test results.
20. Adjournment:

This agenda was posted on May 10, 2024, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.