

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: November 11, 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. Appointment of Jason Turner to fill the vacant seat for the remainder of Travis Mahurin's term.
4. Minutes of October 14, 2024, Board Meeting.
5. Minutes of October 22, 2024, Special Board Meeting.
6. Payment of October bills and November payroll & postage totaling \$236,186.61.
7. Application of (2) two New Benefit Units.
8. Transfer of (14) Fourteen Benefit Units.
9. Pay request No.11 from DMD Construction for 2023 Valve Project, not to exceed the amount of \$7,499.35.
10. Pay request No. 4 from General Underground for 2024 US Highway 412 Grand River Bore and Water Line Project in the amount of \$22,325.00.
11. Renewal of Armstrong Bank C.D. account 140562.
12. Renewal of Armstrong Bank C.D. account 643076.
13. Renewal of Welch State Bank C.D. account 21662.
14. Renewal of Welch State Bank C.D. account 21270.
15. Renewal of Welch State Bank C.D. account 21271.
16. . Renewal of Welch State Bank C.D. account 21273.
17. 2025 Budget.
18. Hiring of Zachary Korthals.

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This agenda was posted on November 7, 2024, at 4:00 P.M. on the office door of Water District No. 2 in Mazie, Oklahoma.

19. Christmas Bonus.

20. Transfer of \$1,000.00 from Revenue Fund to Deposit Refund account.

21. Engineer's Report:

22. Manager's Report:

1. Water usage report
2. Financial report
3. Christmas Dinner

23. Old Business:

24. New Business:

25. Adjournment: