

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: October 14, 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 September 9, 2024 Board Meeting.
4. Payment of September bills and October payroll & postage totaling \$245,933.33.
5. Application of (4) Four New Benefit Units.
6. Transfer of (3) Three Benefit Units.
7. Pay request No.10 from DMD Construction for 2023 Valve Project, not to exceed the amount of \$15,565.75.
8. Surplus of the 2011 Ford F250.
9. 2024 Audit.
10. 2025 Board Meeting Dates Schedule.
11. Renewal of American Bank of Oklahoma C.D. Acct. 41313.
12. Renewal of Armstrong Bank C.D. Acct. 140538.
13. Renewal of Frontier State Bank C.D. Acct. 109280.
14. Discussion, consideration, and possible action to approve a joint venture water line Project with Mayes County and Cherokee Nation. Proposed water line along E. 550 Rd. from S. 437 Rd. east to S. 438 Rd. and north on S. 438 Rd. for a ½ of a mile.
15. Engineer's Report:
16. Manager's Report:
 1. Water usage report
 2. Financial report
 3. Mazie Fire Hydrant

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

17. Old Business:

18. New Business:

19. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss employee salaries.

20. Adjournment: