



Mayes County Rural Water District No. 2
P O Box 787 202 W Broadway
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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: April 14, 2025
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.
 - a. Lucian Goodman with Metron.
3. Minutes of March 10, 2025 Board Meeting.
4. Minutes of March 14, 2025 Special Meeting.
5. Minutes of March 18, 2025 Special Meeting.
6. Minutes of March 24, 2025 Special Meeting.
7. Payment of March bills and April payroll & postage totaling \$194,011.46.
8. Application of (7) seven Benefit Units.
9. Transfer of (7) seven Benefit Units.
10. Resignation of Zachary Korthals.
11. Hiring of Jesse Armstrong.
12. Hiring of Dylan Lyman.
13. Transfer of \$1,500.00 from Revenue Fund to Deposit Refund Account.
14. Armstrong Bank CD# 140538.
15. Armstrong Bank CD# 140562.

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16. Award the Inola Port WWTP Water Line Extension Project to the lowest responsible bidder, Ira M Green Construction, Inc., in the amount of \$978,463.00, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.
17. Authorize a representative of the Board to execute the Agreement and Notice to Proceed for Inola Port WWTP Water Line Extension Project.
18. Approve a Construction Funding Agreement with the City of Tulsa-Rogers County Port Authority, in the amount of \$1,076,309.30, for the construction of the South Inola Port WWTP Water Line Extension Project.
19. Engineer's Report:
20. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. Lake Crest Fire Department water service
 - d. R.I.G. Grant
21. Old Business.
22. New Business.
23. Adjournment.

This agenda was posted on April 11, 2025, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.