

**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:* August 14, 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 July 10, 2023, Board Meeting.
4. Payment of July bills and August payroll & postage totaling \$156,348.56.
5. Transfer of Thirteen (13) Benefit Units.
6. One Multi-point of use application.
7. Renewal of 2 CDs at Armstrong Bank as a 9-month CD for better rate.
8. Payment to Wastewater Solutions of Oklahoma for the “Cantrell Water Line Project, IHS Project OK22.F66”, Invoice number 1752 for \$26,975.00.
9. Discussion, consideration, and possible action to award the 2023 Valve Replacement Project to DMD Construction, LLC, in the amount of \$243,830.00.
10. Discussion, consideration, and possible action to approve Independent Contractor Agreement with M&S Construction Company, Inc. for on-call contractor services.
11. Engineer’s Report:
12. Manager's Report
  1. Water usage report
  2. Financial report
  3. Hiring of 2 employees
13. Old Business:
14. New Business:
15. Adjournment:

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