



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:** December 8, 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.
3. Minutes of November 10, 2025 Board Meeting.
4. Payment of November bills and December payroll & postage totaling \$207,693.29.
5. Application of (3) three Benefit Units.
6. Transfer of (8) eight Benefit Units.
7. Revocation of (1) one Benefit Unit.
8. Surrender of (1) one Benefit Unit.
9. OOWA rate increase.
10. Discussion, consideration, and possible action to approve Pay Request No. 4- Final and release of retainage to King Excavating, Inc., in the amount of \$23,189.10 for completion of the ARPA E 550 Rd & N 4380 Water Line Project.
11. Discussion, consideration, and possible action to approve Pay Request No. 6- Final and release of retainage to Ira M Green Construction, Inc., in the amount of \$171,554.65 for completion of the Inola Port WWTP Water Line Extension Project.
12. Discussion, consideration, and possible action to approve Development Agreement with Steddum RV Park located S 431 Rd south of US 412.
13. Engineer's Report:
14. Manager's Report:

**CONTINUED ON BACK**

This agenda was posted on December 5, 2025, at 3:30 P.M. on the office door of Water District No. 2 in Mazie, Oklahoma.

**CONTINUED**

- a. Water Usage report
  - b. Financial report
  - c. Meter system
  - d. Employee Report
- 15. Old Business.
  - 16. New Business.
  - 17. Adjournment.

