

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: January 9, 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 December 12, 2022, Board Meeting.
4. Payment of December bills and January payroll & postage totaling \$160,351.14
5. Armstrong Bank CD# 624721 Maturing.
6. OOWA rate increase of 5 cents.
7. Applications of Two (2) memberships applications.
8. Transfer of Four (4) Benefit Units.
9. Engineer's Report:
10. Manager's Report
 1. Water usage report
 2. Financial report
 3. 8 inch AC line replacement/upgrade.
 4. 2023 Budget
11. Old Business:
12. New Business:
13. Adjournment:

This agenda was posted on January 6th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.