

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: July 10, 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 June 12, 2023, Board Meeting.
4. Payment of June bills and July payroll & postage totaling \$182,142.22.
5. Applications of Six (6) memberships applications.
6. Transfer of Three (3) Benefit Units.
7. Voluntary Surrender of One (1) Benefit Unit by Regina Jinks.
8. Transfer of \$20,000.00 from BancFirst to Revenue Fund Account.
9. OOWA rate increase of \$0.05 per thousand gallons.
10. Grand Gateway Membership.
11. Engineer's Report:
 - a. DMD Construction Independent Contractor Agreement.
12. Manager's Report
 1. Water usage report
 2. Financial report
13. Executive Session to discuss any or all of the following: Hiring, dismissal, salary, reprimands for employees and drug test results.
14. Old Business:
15. New Business:
16. Adjournment:

This agenda was posted on July 7, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.