



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: June 9, 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. Corby Reheard
3. Doug Hall with ORWA
4. Minutes of May 12, 2025 Board Meeting.
5. Payment of May bills and June payroll & postage totaling \$171,800.75.
6. Application of (2) two Benefit Units.
7. Transfer of (7) seven Benefit Units.
8. Jonathan Miller Water Line Extension Agreement.
9. Welch State Bank CD #21998.
10. Welch State Bank CD #21999.
11. Welch State Bank CD #22002.
12. Welch State Bank CD #22003.
13. Authorized person(s) to Safe Deposit box 1021 at Welch State Bank.
14. Pilot with Metron Farnier in the amount of \$4,200.00 for 10 meters for 60 days.
15. Discussion, consideration, and possible action to approve Pay Request No. 1 to Ira M. Green Construction, Inc., in the amount of \$286,278.70, for work completed on the Inola WWTP Water Line Extension Project.

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16. Discussion, consideration, and possible action to remove surcharge fee from the Carlisle Water Line.
17. Discussion, consideration, and possible action to hire Kellogg Engineering, Inc. and/or Ruperto Aguilar on a part time basis to assist with District daily operations.
18. Discussion, consideration, and possible action to award the ARPA E 550 Rd and N 4380 Rd Water Line Project to King Excavating, Inc., in the amount of \$305,720.00, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.
19. Discussion, consideration, and possible action to authorize the chairman to execute the Agreement and the Notice to Proceed on the ARPA E 550 Rd and N 4380 Rd Water Line Project subject to required bonds, required insurances, and legal review.
20. Discussion, consideration, and possible action to retain Mack Greever and/or outside legal services for the purposes of boundary protection.
21. Discussion, consideration, and possible action to advertise the SCADA project for bids.
22. Discussion, consideration, and possible action to advertise the AMI project for bids.
23. Engineer's Report:
24. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. New computers
 - d. Zenner Hosting fee
 - e. Miller tie-in
 - f. Scotty Hagan 90 day review/raise
25. Old Business.
26. New Business.
27. Executive Session pursuant to Title 25 O.S. Section 307 (B) (1) to discuss employee salaries, demotion and/or disciplining.
28. Adjournment.