



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: May 12, 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 April 14, 2025 Board Meeting.
4. Payment of April bills and May payroll & postage totaling \$195,536.97.
5. Application of (1) one Benefit Unit.
6. Transfer of (9) nine Benefit Units.
7. Armstrong Bank CD# 141410.
8. Pilot with Metron Farnier in the amount of \$4,200.00 for 10 meters for 60 days.
9. Engineer's Report:
10. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. Fiber Crew in Locust Grove
11. Old Business.
12. New Business.
13. Adjournment.