

**MAYES COUNTY RURAL WATER DISTRICT NO. 2**  
**P. O. BOX 787**  
**CHOUTEAU, OKLAHOMA 74337-0787**  
**PHONE 918-476-8992**  
**NOTICE OF REGULAR MONTHLY BOARD MEETING**

Board of Directors of Rural Water District No.2, Mayes County, Oklahoma.

*DATE OF MEETING:* October 9th, 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 September 11, 2023, Board Meeting.
4. Payment of September bills and October payroll & postage totaling \$140,465.45.
5. Applications of Four (4) memberships applications.
6. Transfer of Eleven (11) Benefit Units.
7. Engineer's Report:
  1. Discussion, consideration, and possible action to execute an Agreement for the construction of the "2023 Valve Replacement Project" with DMD Construction, LLC.
  2. Discussion, consideration, and possible action to issue a Notice to Proceed to DMD Construction, LLC, for construction of the "2023 Valve Replacement Project".
8. Manager's Report
  1. Water usage report
  2. Financial report
9. Old Business:
10. New Business:
11. Adjournment:

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