

NOTICE OF REGULAR MEETING AND AGENDA FOR

Latimer County Rural Water District #2

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given to the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday August 7, 2023 at 6:00 p.m. at the Rural water district office 5473 SE HWY 63 Talihina, ok

AGENDA

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

- 1) Call meeting to order.
- 2) Roll call (declare a quorum)
- 3) Recognition of guests, public comment.
- 4) To approve/discuss Timber Ridge New Memberships.
- 5) To approve/ discuss possible projects for the Rig Grant application. Possible Action
- 6) To approve/ discuss possible projects for the REAP Grant. Possible Action
- 7) To approve/discuss authorizing resolution signed by the board. Possible Action
- 8) To approve/discuss Choctaw Nation and ORWB funding
- 9) To approve/discuss New Development extension Saddle Gap are 20 lots.
- 10) To approve/discuss New Memberships. Possible Action.
 - (a) Joseph Bryant. Possible Action
 - (b) Tyler Horton (pressure reducing valve may be necessary). Possible Action
 - (c) David Hale (pressure reducing valve may be necessary). Possible Action
- 11) Vote to approve the minutes from the July 2023 Board Meeting Minutes. Possible Action.
- 12) Vote to approve Financial Reports for July 2023. Possible Action.
- 13) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.

Old Business. Possible Action

- To approve/discuss AMR Meter's. Possible Action
- Vote to approve Financial Reports for May, June, 2023. Possible Action.

New Business: Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma Statutes.
Possible Action.

- 14) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 2:00p.m. 8/03/2023

Location: Water Department Office 5473 SE Highway 63, Talihina, OK 74571