

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 February 5, 2024 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 possible David Fletcher meter Possible Action
- 5) To approve/discuss possible Lane McCartney meter. Possible Action
- 6) To approve/discuss new membership Chancellor. Possible Action
- 7) To approve/discuss possible adding Mitch Strange to any/all Bank accounts at Shamrock bank. Possible Action
- 8) To approve/discuss possible leak forgiveness on James Smith meter. Possible action
- 9) To approve/discuss Mears Engineering report. Possible action
- 10) To approve/discuss CPU loan. Possible Action
- 11) To approve/discuss customer hitting main line with out calling 811. Possible action.
- 12) Vote to approve the minutes from the January 2024 special and regular Board Meeting Minutes. Possible Action.
- 13) Vote to approve Financial Reports for January 2024. Possible Action.
- 14) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
Old Business. Possible Action
 - To approve/discuss M. Gee new membership. Possible Action.
 - To approve/discuss rate schedule. 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.

- 15) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 3:25p.m, 02/01/2024

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