

**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 6, 2023 at 6:00 p.m. at the Rural water district office 5473 SE HWY 63 Talihina, ok

**AGENDA**

Revised 2/2/2023

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.
4. To discuss/approve Fire Department request to be added on our billing. Possible Action
5. To discuss/approve Mears water study rate change. Possible Action
6. To discuss/approve signing up for postal permit at clayton post office. Possible Action
7. To discuss/approve engineering cost and analysis for 1 tower. Possible Action
8. Proposed Executive Session

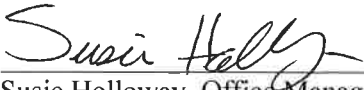
Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- Former employee Dodds compensation review and payout. Possible Action
  - Employee evaluation field Operator . Possible Action
9. Vote to approve the minutes from the January 2023 Regular and Special Board Meeting Minutes.  
Possible Action.
  10. Vote to approve Financial Reports for October 2022 and November 2022 December 2022  
January 2023. Possible Action.
  11. Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
  12. Old Business. Possible Action
    - i) To approve/discusses TRE developments 100 lot increase and add verbiage to agreement. Possible Action
    - ii) Vote to approve new membership Burt Keith. Possible Action
    - iii) To Discuss/approve line update for Jena Howe. Possible Action

- iv) To discuss/approve water rate changes. Possible Action
- v) To discuss/approve rewording developers' agreement TRE. Possible Action
- vi) To discuss/approve possible rate increases. Possible Action
- vii) To discuss/approve water loss audit. Possible Action
- viii) To discuss/approve Employee Handbook. Possible Action
- ix) To discuss/approve change in Policy No 2.5. Possible Action
- x) To discuss/approve drug testing company. Possible Action
- xi) To discuss/approve South Eastern Land Co. master meter. Possible Action

13. 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: 8:47 a.m. 02/02/2023

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