

**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 Tuesday January 3, 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.
4. Vote to approve new membership. Possible Action
 - Burt Keith
5. To discuss/approve rewording developers' agreement. Possible Action
6. To discuss/approve DWSRF loan application with Gaylene Riley. Possible Action
7. To discuss/approve Buster Bennet frost free hydrant. Possible Action
8. To discuss/approve line update for Jena Howe. Possible Action
9. To discuss/approve adding Susie Holloway to any/all bank account as a non-signer. Possible Action
10. Proposed Executive Session

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;

- To discuss/approve Customer Complaint. Possible Action

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.

- Employees evaluation Susie Holloway, Payton Dodd, and Henry Telles.

11. Vote to approve the minutes from the December 2022 Regular Board Meeting Minutes. Possible Action.

12. Vote to approve Financial Reports for October 2022 and November 2022 December 2022.

Possible Action.

13. Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.

14. Old Business. Possible Action

- i) To approve/discusses TRE developments 100 lot increase and add verbiage to agreement. Possible Action
- ii) To discuss/approve water rate changes. Possible Action
- iii) To discuss/approve Aaron Mears proposal for system improvements. Possible Action
- iv) To discuss/approve possible rate increases. Possible Action
- v) To discuss/approve hiring CPA. Possible Action
- vi) To discuss/approve parking company trucks at the office. Possible Action
- vii) To discuss/approve Employee Handbook. Possible Action
- viii) To discuss/approve water loss audit. Possible Action

15. 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.

16. Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 02:55 p.m. 12/28/2022

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