

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 March 4, 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 acceptance of Timber Ridge Estates water system. Possible Action
- 5) To approve/discuss possible accepting bids for Talihina Pump station improvements. Possible Action
- 6) To approve/discuss dead meter rate increase. Possible Action
- 7) To approve/ discuss ORWAAG insurance. Possible Action
- 8) To approve/discuss water tower project updates. Possible action
- 9) Vote to approve the minutes from the February 2024 regular Board Meeting Minutes. Possible Action.
- 10) Vote to approve Financial Reports for February 2024. Possible Action.
- 11) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep. Old Business. Possible Action
 - To approve/discuss M. Gee new membership. Possible Action.
 - To approve/discuss January 2024 Financials. 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.

- 12) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 3:00p.m. 02/29/2024

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