

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 May 6, 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 B & B leak forgiveness possible. Possible Action
- 5) To approve/discuss TRE 2nd pump station electric. Possible Action
- 6) To approve/discuss Lead and Copper online survey. Possible Action
- 7) To approve/ discuss Permit for water tower project. Possible Action
- 8) To approve/discuss/review Policies and procedures, Bylaws, and Forfeited meters. Possible Action
- 9) To approve/discuss Samantha Baccus/McCormick meter. Possible Action
- 10) To approve/discuss Invoice approval for ARPA project. Possible Action
- 11) Vote to approve the minutes from the April 2024 regular Board Meeting Minutes. Possible Action.
- 12) Vote to approve Financial Reports for April 2024. Possible Action.
- 13) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
- 14) Old Business. Possible Action

- To approve/discuss changing all banks accounts to interest-bearing accounts. 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: 12:00p.m. 05/02/2024

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