

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 November 6, 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, public comment.
- 4) To approve/discuss Mr. Rudd 20lot development. Possible Action
- 5) To approve/discuss purchasing a laptop for office use. Possible Action
- 6) To approve/discuss Eric Antonson proposal for seat on the Board. Possible Action
- 7) To approve/discuss possible rate increase. Possible Action
- 8) To approve/discuss next years Board Meeting schedule. Possible Action
- 9) Proposed Executive session:
 - a) To approve/discuss employee evaluation. Possible Action
 - b) To approve/discuss Christmas bonus to be paid on Dec 1st. Possible Action
- 10) Vote to approve the minutes from the October 2023 Board Meeting Minutes and Special Board Meeting Minutes. Possible Action.
- 11) Vote to approve Financial Reports for October 2023. Possible Action.
- 12) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.

Old Business. Possible Action

- To approve/discuss AMR Meter's. Possible Action
- Vote to approve Financial Reports for May, June, July, August, September 2023. Possible Action.
- To approve/discuss county utility relocation agreement. 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.

- 13) Adjournment. Possible Action


Susie Holloway, Office Manager

Posted: 2:00p.m. 9/28/2023

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