

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 October 2, 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 county utility relocation agreement. Possible Action
- 5) To approve/discuss to become a member of sooner warn. Possible Action
- 6) To approve/discuss Eric Antonson. Possible Action
- 7) Vote to approve the minutes from the September 2023 Board Meeting Minutes. Possible Action.
- 8) Vote to approve Financial Reports for September 2023. Possible Action.
- 9) 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 RFQ for engineering approval. 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.

- 10) 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