

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 September 5, 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 CPU loan. Possible Action
- 5) To approve/discuss RFQ for engineering approval. Possible Action
- 6) To approve/discuss leak forgiveness on Jena Howe. Possible Action
- 7) To approve/discuss New Memberships. Possible Action.
 - (a) Daniel Flener. Possible Action
 - (b) Jasper Pruitt. Possible Action
- 8) Vote to approve the minutes from the August 2023 Board Meeting Minutes. Possible Action.
- 9) Vote to approve Financial Reports for August 2023. Possible Action.
- 10) 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 2023. 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.

- 11) Adjournment. Possible Action


Susie Holloway, Office Manager

Posted: 2:00p.m. 8/31/2023

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