

**NOTICE OF SPECIAL 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 SPECIAL Meeting on Monday, July 17, 2023 at 6:00pm.
At the District Office located at 5473 SE HWY 63, Talihina, OK 74571

AGENDA

- 1) Call meeting to order.
- 2) Roll call (declare a quorum)
- 3) Recognition of guests, public comment.
- 4) To approve/discuss separating bank accounts to Operation and Maintenance, Emergency Reserve, Capital Improvements, and Depreciation. Possible Action.
- 5) To approve/discuss TRE meter installation. Possible Action.
- 6) To approve/discuss Miss Howes account. Possible Action.
- 7) To approve/ discuss E and E Engineering, formal request for master meter to Sardis Lake Water Authority. Possible Action
- 8) Vote to approve the minutes from the June 2023 Board Meeting Minutes. Possible Action.
- 9) Vote to approve Financial Reports for June 2023. Possible Action.
- 10) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
- 11) Proposed Executive session

1. To approve/ discuss hiring an additional Field Operator. Possible Action
Reconvened:

Old Business. Possible Action

- To approve/ discuss DEQ Plan of action. Possible Action
- To approve/discuss AMR Meter's. Possible Action
- To approve/discuss DWSRF, and CPU loan. Possible Action
- Vote to approve Financial Reports for May 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.

- 12) Adjournment. Possible Action


Susie Holloway, Office Manager

Posted: 2:00p.m. 7/12/2023

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