

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Joint **Special** Board Meeting
August 31, 2023

1. 6:00 p.m. Cheryl Henry, Chairperson, called the meeting to order.


Board Members present:

Cheryl Henry Devin Abeyta Nathan Lucas

Absent:

2. Recognition of guests present:
Susie Holloway
3. Motion by Nathan Lucas, second by Devin Abeyta to approve applying the ORWB REAP grant to AMR meters.
4. Cheryl Henry declared meeting adjourned due to lack of quorum.

6:05 p.m. meeting adjourn.



Cheryl Henry / Chairperson



Nathan Lucas – Secretary/Treasure