

GRADY COUNTY RURAL WATER DISTRICT #2 SPECIAL MEETING MINUTES

DATE: March 26, 2026

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, March 26, 2026 at the water district office, 105 E Main, Amber, Oklahoma, for a regular meeting. All requirements of the Open-Meeting Law were met.

I: MEETING CONVENED

Roll Call:

Present: Edward Jones; Matthew Jones; Robert Drayer; John Slavin

Absent: None

Staff: Greg Mosier, Superintendent; Jessica Davis, Clerk

IV: MEETING OF THE PUBLIC

NONE

III: BUSINESS AGENDA

A. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve leak adjustment for account #555. 50% off of water in the amount of \$429.00 and 3 mo. average of sewer in the amount of \$224.40. Waive \$153.08 late fee. Customer will pay remainder of bill in one payment.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**

B. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve Greg Mosier, Jessica Davis, Edward Jones, Robert Drayer and John Slavin to go to ORWA Conference.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**

C. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve to raise all trash rates by 10% rounded to the nearest half dollar starting next billing cycle.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**

D. NO ACTION

IV: CONSENT AGENDA

A. MOTION BY Robert Drayer and SECOND BY Matthew Jones to approve consent agenda A thru G.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**

V: FURTHER INFORMATION

- A. Greg Mosier – manhole cover painted, sewer system by 6th St uncovered and fixed, lagoons graveled, lots of sludge at lagoons.**
- B. Jessica Davis – corrected rate study, Andrea with ORWA discussed grants.**
- C. Board – audits**

VI: ADJOURNMENT

Action Request: Motion to adjourn

A. MOTION BY Matthew Jones and SECOND BY Robert Drayer to adjourn.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**

Signature of Chairman

Signature of Clerk