

GRADY COUNTY RURAL WATER DISTRICT #2 MEETING MINUTES

DATE: April 16, 2026

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, April 16, 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: Matthew Jones; Robert Drayer; John Slavin

Absent: Edward Jones

Staff: Greg Mosier, Superintendent; Jessica Davis, Clerk

IV: MEETING OF THE PUBLIC

None

III: BUSINESS AGENDA

A. NONE

B. MOTION BY John Slavin and SECOND BY Robert Drayer to approve renewal and keep current plan for Blue Cross and Blue Shield Employee Health Insurance.

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

C. MOTION BY Robert Drayer and SECOND BY John Slavin to approve adding chemicals from Hawkins for lagoons. Get a quote for 4" shredding pump for lagoons

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

D. NO ACTION

IV: CONSENT AGENDA

A. MOTION BY Robert Drayer and SECOND BY John Slavin to approve consent agenda A thru F.

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

V: FURTHER INFORMATION

A. Greg Mosier – found meter at Pat Jones property, helped District 6 fix meter and line on 6th St & Hwy 92, tracks on excavator might need replaced.

B. Jessica Davis – Sent rate study over to ORWA, received ODOT reimbursement check for Mears, on the DWSRF Loan Priority List, informed Mears about test well location.

C. Board – Maintenance on equipment

VI: ADJOURNMENT

Action Request: Motion to adjourn

A. MOTION BY Robert Drayer and SECOND BY John Slavin to adjourn.

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

Signature of Chairman

Signature of Clerk