

NOTICE AND MEETING AGENDA

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, May 21, 2026 at the water district office, 105 E Main, Amber, Oklahoma, for a regular meeting.

I: Meeting Convened

- A. Call to order
 - B. Roll Call
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II: Meeting of the Public

INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) on water related non-agenda items.

III: Business Agenda

INFORMATION: The following items are hereby designated for discussion and Consideration which requires **INDIVIDUAL** action.

- A. Discussion and possible action to fill vacant seat on Board of Directors.
 - B. Discussion and possible action on payment arrangements and adjustments for customers.
 - C. Discussion and possible action regarding opening and consideration of sealed bids for 2006 Chevy Pickup.
 - D. Discussion and possible action to purchase tracks and counter weights for mini excavator, see attachment.
 - E. Discussion and possible action to purchase supplies for pump at lagoons, see attachments.
 - F. Discussion and possible action to purchase riding lawnmower.
 - G. Discussion and possible action to approve ORWAAG insurance renewal.
 - H. Discussion and possible action on sewer line located at 204 Clover Lane.
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IV: Consent Agenda

INFORMATION: The following items are designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

- A. Approval of minutes for April meeting.
- B. Acknowledge payment of April expenditures in the amount of \$58,324.27
- C. Approval to pay estimated expenditures and claims for the month of May in the amount of \$20,000.00
- D. Approval of purchase order encumbrances.
- E. Approval of estimated payroll for May in the amount of \$5,800.00
- F. Approval of April financial report.
- G. Discussion and possible action of items removed from the Consent Agenda.

ACTION REQUEST: Motion to approve Consent Agenda.

V: Further Information

- A. Superintendent monthly report, Greg Mosier
- B. Clerk monthly report, Jessica Davis
- C. Announcements or Comments by board members

VI: Executive Session

INFORMATION: Discussion, consideration, and possible action to enter into Executive Session pursuant to title 25 O.S. §307(B)(3) to discuss the potential sell, purchase, lease, acquisition or appraisal of real property for a proposed water well site, including possible authorization for water testing and site evaluation.

- A. Vote to enter Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the potential sell, purchase, lease, acquisition or appraisal of real property for a proposed water well site, including possible authorization for water testing and site evaluation.
- B. Executive Session.
- C. Adjourn Executive Session.
- D. Vote to reenter open session and possible action on any matters discussed in Executive Session, if any.

VI: Adjournment

Date posted: May 20, 2026

Notice was filed in the office of the Clerk and posted in prominent public view at the location of the meeting prior to 5:30 PM on Thursday, May 21, 2026 and the agenda was posted in conformance with the Oklahoma Open Meeting Act.