

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, November 20, 2025 at the water district office, 105 E Main, Amber, Oklahoma, for a regular meeting.

I: Meeting Convened

- A. Call to order
- B. Roll Call

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 on payment arrangements and adjustments for customers.
- B. Discussion and possible action to approve 2026 Regular Meeting Dates, see attachment.
- C. Discussion and possible action to approve 2026 Scheduled Holidays, see attachment.
- D. Discussion and possible action to approve Mears Engineers, LLC Letter of Consent for Hwy 92 Utility Relocation Project, see attachment.
- E. Discussion and possible action to approve Mears Engineers, LLC Letter of Consent for Amber Main St Utility Relocation Project, see attachment.
- F. Discuss, consider and possible action to drill a test well at property located at SEC 19-8N-6W.
- G. Discussion and possible action on 102 Chickasha Ave account.
- H. Discussion and possible action to purchase tires for Ford F250.
- I. Discussion and possible action on Christmas bonus for water department employees.
- J. Discussion and possible action to hire Adam Moore as a part-time employee.

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 October meeting.
- B. Acknowledge payment of October expenditures in the amount of \$18,506.29
- C. Approval to pay estimated expenditures and claims for the month of November in the amount of \$25,000.00
- D. Approval of purchase order encumbrances.
- E. Approval of estimated payroll for November in the amount of \$5,300.00
- F. Approval of October 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: Adjournment

Date posted: November 19, 2025

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, November 20, 2025 and the agenda was posted in conformance with the Oklahoma Open Meeting Act.