

GRADY COUNTY RURAL WATER DISTRICT #2 MEETING MINUTES

DATE: November 20, 2025

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. 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

Lynne Zepeda, Jack Hensley, Rebecca Jones & Andrea Cowell all inquired and discussed water concerns with the board. All like to know about finding new water and/or buying water from Grady Rural Water District 6.

III: BUSINESS AGENDA

A. MOTION BY Robert Drayer and SECOND BY Matthew Jones approved to average sewer in the adjusted amount of \$23.68 for account 390. Wave late fee, \$32.10, and average sewer in the adjusted amount of \$24.07 for account 303.

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

B. MOTION BY Matthew Jones and SECOND BY Robert Drayer approve 2026 Regular Meeting Dates.

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

C. MOTION BY Robert Drayer and SECOND BY Matthew Jones approve 2026 Scheduled Holidays.

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

D. MOTION BY Matthew Jones and SECOND BY Robert Drayer approve Mears Engineers, LLC Letter of Consent for Hwy 92 Utility Relocation Project.

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

E. MOTION BY Robert Drayer and SECOND BY Matthew Jones approve Mears Engineers, LLC Letter of Consent for Amber Main St Utility Relocation Project.

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

F. MOTION BY Robert Drayer and SECOND BY John Slavin approve to drill test well at property located at SEC 19-8N-6W.

- **YES: E. Jones; Drayer; Slavin**
- **NO: M. Jones**

G. NO ACTION

H. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve \$1200 spending limit on purchasing new tires for Ford F250.

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

I. MOTION BY Matthew Jones and SECOND BY Robert Drayer approve Christmas bonus for Greg Mosier, \$500.00 and Jessica Davis, \$350.00.

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

J. MOTION BY Matthew Jones and SECOND BY John Slavin to hire Adam Moore as part-time employee. Average 20-25 hours per week and not to exceed 32 hours per week. Pay rate at \$15.00 an hour.

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

IV: CONSENT AGENDA

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

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

V: FURTHER INFORMATION

- A. Greg Mosier – Installed more AMR meters, trial run on readings, Leak south of town on 2.5” line, Hawkins brought replacement tote, need to do sludge test for lagoons.**
- B. Jessica Davis – Master Meter training completed, working on everything for new fiscal year.**
- C. Board – Painting of Manholes and when will all of AMR be installed, Matt will reach out to Grady RWD6 for information on rates for water.**

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