

# **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, December 18, 2025 at the water district office, 105 E Main, Amber, Oklahoma, for a regular meeting.**

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## **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.

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## **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 on Veterans Waste trash service.

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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 November meetings.
- B. Acknowledge payment of November expenditures in the amount of \$34,207.31
- C. Approval to pay estimated expenditures and claims for the month of December in the amount of \$25,000.00
- D. Approval of purchase order encumbrances.
- E. Approval of estimated payroll for December in the amount of \$5,900.00
- F. Approval of November financial report.
- G. Approval of benefit unit transfers: Acct #321 Clowers to Askew;  
Acct #1257, #1258, #1259, #1260, #1261 Gore to Hernandez.
- H. Approval of employee vacation Greg Mosier December 22, 23, 26, 29, 30, 31;  
Jessica Davis December 26.
- I. Discussion and possible action of items removed from the Consent Agenda.

**ACTION REQUEST:** Motion to approve Consent Agenda.

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**V: Further Information**

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

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**VI: Adjournment**

Date posted: December 17, 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, December 18, 2025 and the agenda was posted in conformance with the Oklahoma Open Meeting Act.