

GRADY COUNTY RURAL WATER DISTRICT #2 MEETING MINUTES

DATE: February 19, 2026

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, February 19, 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: Edward Jones; Matthew Jones; Robert Drayer; John Slavin

Absent: None

Staff: Greg Mosier, Superintendent; Jessica Davis, Clerk

IV: MEETING OF THE PUBLIC

NONE

III: BUSINESS AGENDA

A. MOTION BY Matthew Jones and SECOND BY John Slavin to approve leak adjustments for accounts #830 and #850.

- **YES: E. Jones; M. Jones; Drayer; Slavin**
- **NO: None**
#830 – Water Leak Adjustment - \$253.04 water adj, \$165.69 sewer adj, waive \$108.90 late fee.
#850 – Sewer Adjustment for Leak - \$72.07 adj

B. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve test well access and exploration agreement.

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

C. MOTION BY Matthew Jones and SECOND BY Robert Drayer to approve ODOT 324a Claim Form for Hwy 92 project.

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

D. MOTION BY Matthew Jones and SECOND BY John Slavin to put 2006 Chevrolet Pickup out for sealed bids with a reserve set at \$1,200.00.

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

IV: CONSENT AGENDA

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

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

V: FURTHER INFORMATION

- A. Greg Mosier – no major problems with previous storm, working on lowering second lagoon for upcoming rain, irrigator pump motor locked up.**
- B. Jessica Davis – completed OWRB annual water usage report**
- C. Board – manhole cover, sludge test, audit update**

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