

**Noble County Rural Water District #2
17250 John Wayne
Perry, OK 73077**

Agenda

Regular Meeting
March 11, 2024
7:30 p.m.

The Board of Directors may discuss, vote to approve, disapprove, or table any item on the agenda.

1. Call to Order and Roll Call.
2. Consider appearances from the public.
3. Consideration, discussion, and possible board action on the minutes of the meeting of February 12, 2024; Regular Meeting.
4. Consideration, discussion, and possible board action on a residential meter tap request for James Marshall for ¼ mile north of C.R. 130 and Gunsmoke on east side of road; Perry.
5. Consideration, discussion, and possible board action on the financial reports for the previous month (February 2024).
6. Consideration, discussion, and possible board action on changes to the purchase policy for the water district.
7. Consideration, discussion, and possible board action on the current vs proposed water rates for the water district.
8. Consideration, discussion, and possible board action on the upgrade(s) to the Ritthaler Pump Station.
9. Chairman's Report.
10. Manager's Report.
11. Administrative Assistant's Report.
12. New Business.
13. Consideration, discussion, and possible board action on convening to an Executive Session as per 25 OS §307. B.1 for the purpose of "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee" of all salaried positions.
14. Consideration, discussion, and possible board action on reconvening back into regular session.
15. Consideration, discussion, and possible board action from Executive Session.
16. Consideration, discussion, and possible board action for adjournment.

Chairman, Board of Directors
Noble County Rural Water District # 2

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