

GRADY COUNTY RURAL WATER DISTRICT #2 MEETING MINUTES

DATE: January 15, 2026

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, January 15, 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 Robert Drayer approve to have E. Jones – Chairman, M. Jones – Co-Chairman, R. Drayer – Secretary, J. Slavin – Treasurer.

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

B. NONE

C. MOTION BY Matthew Jones and SECOND BY Robert Drayer to accept Public Water Improvement Engineering Report presented by Mears Engineers.

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

D. MOTION BY Matthew Jones and SECOND BY Robert Drayer to put 2006 Chevrolet, VIN#1GCEC14V76E137294, out for sealed bid.

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

E. MOTION BY John Slavin and SECOND BY Robert Drayer to approve purchase of toolboxes for F250 from DyCo Ventures LLC.

- **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 – all AMR installed, 3 leaks, will start on paint manholes.

B. Jessica Davis – Working on Audits, preparing W2

C. Board – sludge test

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