

Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2

9077 U.S. Hwy 70
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NOTICE AND AGENDA FOR THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, to be convened at the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70 on **Monday, April 11, 2022, at 5:30 P.M.**

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

CALL TO ORDER

ROLE CALL: Brett Butlan _____; John Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the March 14, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding entering into an agreement with Ardurra for Engineering and Hydrogeological Services;

Consideration of and Take Possible Action regarding Layne Christensen's drilling cost for the Test Hole for the Water Well #2 re-location project;

Consideration of and Take Possible Action regarding the request of engineer's qualifications for Water Plant expansion;

Consideration of and Take Possible Action regarding installing a new 6' fence with razor wire around the Lakewood Standpipe and the Streetman Standpipes;

Consideration of and Take Possible Action regarding Haynes Equipment proposal to repair the Vertical Turbine Pump at Blue River;

Consideration of and Take Possible Action regarding Omkar Rath's proposed Apartment Complex on Willow Springs Rd and Engineer, Jason Henderson's recommendation;

Consideration of and Take Possible Action regarding the Reserve Addition on Mockingbird Ln and Washington Ave. and Engineer, Jason Henderson's recommendation;

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FILED
2022 APR - 7 PM 2:22
TAMMY PEYTON
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding water service to Brynn Grove on University and 49th St.;

Consideration of and Take Possible Action regarding appointing Water District Receptionist as an alternate recorder to the Water Board Meeting Minutes;

NEW BUSINESS (under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda)

OTHER BUSINESS:

Board approval of checks written in March

Acknowledge receipt of Permit #WL000007220131 – Mustang Acres Waterline Extension

FINANCIAL REPORT – March

ADJOURNMENT

This meeting was duly noticed by fax to the County Clerk of Bryan County, Oklahoma whereby notice was provided of all regularly scheduled meetings for this period and was posted the 7th day of April 2022 at 3:00 P.M. on the front door of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By: Regina Clinton
Regina Clinton, Mgr.

FILED
2022 APR -7 PM 2:23
TAMMY NEWBY
BRYAN COUNTY CLERK