

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

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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, August 16, 2021, at 5:30 P.M. Due to COVID, this meeting was re-scheduled from August 9, 2021. Notice of date change was sent to Secretary of State and the County Clerk (See Attach #1)

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 July 12, 2021 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Denny Hall's request for compensation in exchange for giving access and easement across his property;

Consideration of and Take Possible Action regarding water chemistry and possible blending issues at Water Well #2 at the Folsom water storage tank;

Update regarding having the Streetman Tower Site surveyed in order to approve a partial release to clear title on property that we do not own;

Consideration of and Take Possible Action regarding adopting a new pay scale for all employees;

Consideration of and Take Possible Action regarding a back-up internet service;

Consideration of and Take Possible Action regarding Engineer, Jason Henderson's, review and recommendation on providing water service to Lori Reid's proposed subdivision to be located at 2500 W. Mockingbird Lane;

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FILED
2021 AUG 12 PM 12:01
TAMMY REYNOLDS
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding appointing Manager Regina Clinton to act on behalf of Bryan County Rural Water, Sewer & Solid Waste Management Dist. #2 regarding applying for an Emergency and Imminent Community Water Assistance Grant from USDA Rural Development for reimbursement for permanent repairs caused by snowstorm in February 2021;

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 July

FINANCIAL REPORT – July

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 12th day of August 2021 at 1:00 P.M. on the bulletin board 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.