

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

9077 U.S. Hwy 70  
P. O. Box 119  
Mead, OK 73449-0119  
Website: ruralwater2.com

Telephone (580) 924-8517  
Fax (580) 931-3911  
711 (TDD)  
Email: [rwd2@totalnet.us](mailto:rwd2@totalnet.us)

**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 8, 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 Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the July 11, 2022 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding allowing Sunstar, LLC and Buddy Holder purchase alternate piping material for Heritage North due to the unavailability of Ultra Blue;

**Consideration of and Take Possible Action** regarding enforcing Step 2 of Art. XIII, Section 4: Pro-rate the water available and set hours/days that it can be used;

**Consideration of and Take Possible Action** regarding rebuilding the East pump at the Blue River Pump Station - \$18,932.90;

**Consideration of and Take Possible Action** regarding Change Order #4 – relocating to opposite side of road to proceed due to no easements - Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

**Consideration of and Take Possible Action** regarding Lindy & Gail Marchi's request for compensation – (3) Meter Installations - for existing and new waterline on their property located on Mockingbird Lane;

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability or familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W., Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)

**Consideration of and Take Possible Action** regarding date and place for Company Christmas Party;

**Consideration of and Take Possible Action** regarding date for Annual Meeting;

**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 4<sup>th</sup> day of August 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.