



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

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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, December 13, 2021, 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 November 8, 2021 Minutes – Regular Meeting.

Administer Oath of Office to newly elected Director Brett Butlan

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding how to proceed with the construction of Water Well #2;

Consideration of and Take Possible Action regarding Layne Christensen Co. Pay Request #2 – Water Well #2 - \$36,005.00;

Consideration of and Take Possible Action regarding Change Order #1 – Layne Christensen Co - Water Well #2 – Remobilization, Sweep Hole and Re-sample - \$37,900.00;

Consideration of and Take Possible Action regarding Change Order #2 – Layne Christensen Co. - Water Well #2 – Abandonment - \$13,800.00;

Consideration of and Take Possible Action regarding Water Rate Analysis and ORWA's, Randy Clark, recommendations;

Consideration of and Take Possible Action regarding Denny Hall's Plat for Remington Hills Phase 6 and options for our 6" line upgrade;

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TAMMY REYNOLDS
CLERK
BRYAN COUNTY
2021 DEC -9 AM 9:38
FILED

Consideration of and Take Possible Action regarding awarding bid for CDBG 2021 Grant Project – Mockingbird Lane Water System Improvements & Appurtenances;

Consideration of and Take Possible Action regarding offering customers leak insurance;

Consideration of and Take Possible Action regarding participating in the Low Income Home Water Assistance Program;

Consideration of and Take Possible Action regarding adding the following to Section 1 – Detailed Specifications of Water Ordinance #1: Waterlines and meters will be set in the front of the premises to be served unless otherwise designated by the District;

OTHER BUSINESS:

Acknowledge receipt of DEQ Permit #WL000007210797 – Legacy Hill Addition

Board approval of checks written in November

FINANCIAL REPORT – November

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 9th day of December 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.

2021 DEC -9 AM 9:36
TAMMY NEWBY
BRYAN COUNTY CLERK

FILED