

**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, February 14, 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 Hofer \_\_\_\_\_; Terry Bourne \_\_\_\_\_; Linda Henderson \_\_\_\_\_; Mark Smith \_\_\_\_\_; Dustin Rudolf \_\_\_\_\_; Jerry Lewis \_\_\_\_\_.

Call for approval of the January 10, 2022 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

Consideration of and Take Possible Action regarding future water supply through additional water wells or water plant additions;

Consideration of and Take Possible Action regarding acceptance of new subdivisions;

Consideration of and Take Possible Action regarding CP&Y Amendment to Scope of Work and Professional Services for the Water Well #2 Project;

Consideration of and Take Possible Action regarding new heat and air unit for Water Treatment Plant House (in budget);

Consideration of and Take Possible Action regarding increasing meter installation fee;

Consideration of and Take Possible Action regarding approving 2020-2021 Audit;

Consideration of and Take Possible Action regarding renewing the ESRI Software Maintenance for another year - \$7,000.00;

Consideration of and Take Possible Action regarding purchasing a new printer for billing purposes;

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2022 FEB 10 PM 12:51  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK

FILED

Feb. 10. 2022 1:19PM

Bryan County Clerk

--- No. 1228<sup>2</sup> P. 2

Consideration of and Take Possible Action regarding acknowledging Juneteenth Day as one of our holidays;

Consideration of and Take Possible Action regarding project ideas to be funded by the new Bipartisan Infrastructure Law;

**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 January

**FINANCIAL REPORT** -- January

**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 10<sup>th</sup> day of February 2022 at 1:00 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.

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2022 FEB 10 PM 12:51  
TAMMY RAY  
BRYAN COUNTY CLERK