

**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, January 8, 2024, 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**

**ROLL CALL:** Brett Butlan \_\_\_\_; John Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the December 11, 2023 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding drawings for Water Well #2;

**Consideration of and Take Possible Action** regarding bid opening date, pre-bid meeting, etc for Water Well#2;

**Consideration of and Take Possible Action** regarding adoption of the Water Supply Engineering Report and subsequent submission to ODEQ for review;

**Consideration of and Take Possible Action** regarding meeting with Chickasaw Nation about providing water service to Ft. Washita;

**Consideration of and Take Possible Action** regarding purchasing new utility billing software;

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)

FILED  
2024 JAN -4 PM 3:11  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK

**Vote to Convene to proposed Executive Session under Title 24, Section 307.B.1 of the Oklahoma Statutes** to discuss:

Manager Regina Clinton's request for long-term leave/work from home;

**Vote to Reconvene to Regular Session**

**Consideration of and Take Possible Action** regarding Manager Regina Clinton's request for long-term leave/work from home.

**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 December

**FINANCIAL REPORT** – December

**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 January 2024 at 2:00 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, Mgr.

FILED  
2024 JAN -4 PM 3:11  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK