

9077 U.S. Hwy 70
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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, January 9, 2023, 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 December 12, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding letter sent to City of Durant Manager pertaining to Water Purchase Contract and billing for sewer service for the City of Durant;

Consideration of and Take Possible Action regarding expansion of Water Treatment Plant and line upgrade in order to serve Choctaw Casino contingent on EPA/Choctaw Nation Grant;

Consideration of and Take Possible Action regarding applying for loan for Treatment Plant Expansion – 5 MGD and other much needed improvements;

Consideration of and Take Possible Action regarding pursuing more information from New Growth Group Grant Services;

Consideration of and Take Possible Action regarding Change Order #6 in the amount of \$(26,516.20) – decreasing the project total for excess materials that were stored on site and deducted back off the project - Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

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FILED
2023 JAN -5 AM 11:50
TAMMY BEYER
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding Change Order #7 in the amount of \$(48,433.10) – decreasing the project total to zero out bid items that were not needed on the project - Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding Pay Application #8 in the amount of \$13,262.25 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding letter sent to Parkhill;

Consideration of and Take Possible Action regarding water rate increase for 2023;

Consideration of and Take Possible Action regarding moving 6" waterline that crosses Andy Smith's property closer to Streetman Rd;

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 5th day of January 2023 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
Regina Clinton, Mgr.

FILED
2023 JAN -5 AM 11:20
TAMMY RITCHIE, CLERK
BRYAN COUNTY, OKLAHOMA