

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

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, July 11, 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 Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____

Call for approval of the June 13, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding engineering and construction of Water Well #2, The Grove;

Consideration of and Take Possible Action regarding the request of engineer's qualifications for Water Plant expansion;

Consideration of and Take Possible Action regarding Pay Application #2 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding Jim Roberts, CP&Y, evaluating the water at Water Well #1 to see why the PH is so high;

Consideration of and Take Possible Action regarding changing cost to purchase bulk water from \$5.00 per 1,000 to \$10.00 per 1,000;

Consideration of and Take Possible Action regarding increasing reactivation fee;

FILED
2022 JUL - 7 PM 2:25
TERRY DE WILSON
BRYAN COUNTY CLERK

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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 June

FINANCIAL REPORT – June

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 7th day of July 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.

FILED
2022 JUL -7 PM 2:25
JAMMY ROSE
BRYAN COUNTY CLERK