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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, June 12, 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 Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the May 8, 2023 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

Acknowledge Joe Sewell regarding Hilltop IV Sewer System;

Consideration of and Take Possible Action regarding well drillers for Water Well #2 Test Hole;

Consideration of and Take Possible Action regarding entering into a Master Service Agreement with Garver Engineering for Water Supply Improvements;

Consideration of and Take Possible Action regarding PUMPSOK Quotes to rebuild the 100 hp Distribution Pump - \$29,893.33 plus freight (\$1,500 - \$3,000) vs. a new 100 hp Distribution Pump - \$46,266.67 plus freight (\$2,000 - \$3,500) and installation (\$8,613.97);

Consideration of and Take Possible Action regarding fire protection to Reeve's commercial property located on Hwy 70 between 49<sup>th</sup> St. & Lynn Haven;

**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)

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2023 JUN -8 PM 3:00  
TAMMY STEVENSON  
BRYAN COUNTY CLERK

**OTHER BUSINESS:**

Board approval of checks written in May

**FINANCIAL REPORT – May**

**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 8<sup>th</sup> day of June 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.

2023 JUN -8 PM 3:05  
BRYAN COUNTY CLERK