

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

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, March 11, 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 February 12, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Update on status of Water Well #2;

Consideration of and Take Possible Action regarding the Subaward Agreement for the Ft. Washita Waterline Extension Project – Representatives Kris Patton and Joe Willingham will be present for discussion;

Consideration of and Take Possible Action regarding items discussed during meeting held on Friday, March 8th, pertaining to the Engineering Report for the Water Treatment Expansion Project;

Consideration of and Take Possible Action regarding purchasing a new sickle mower for the Water Treatment Plant;

Consideration of and Take Possible Action regarding 2024 Holiday Schedule;

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 basis 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 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

2024 MAR -7 PM 2:23
TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED

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

Manager Regina Clinton, Field Superintendent Merle Pearce and Plant Superintendent Mark Shelton Mid-Year Evaluations

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding actions to be taken based upon Executive Session discussions

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 February

FINANCIAL REPORT – February

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 March 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
Regina Clinton, Mgr.

FILED
2024 MAR -7 PM 2:23
TAMMY RUSSELL
BRYAN COUNTY CLERK