

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, March 14, 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 February 14, 2022 Minutes -- Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

ACKNOWLEDGE GREG TOLLISON, MEMBER: Regarding new water rates

BUSINESS:

Consideration of and Take Possible Action regarding CP&Y Amendment to Scope of Work and Professional Services for the Water Well #2 Project;

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

Consideration of and Take Possible Action regarding installing a new 6' fence with razor wire around the Lakewood Standpipe and the Streetman Standpipes;

Consideration of and Take Possible Action regarding construction/fire plug rates and installation fees;

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

Manager Regina Clinton and Field Superintendent Merle Pearce Mid-Year Evaluations

Vote to Reconvene to Regular Session

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FILED
2022 MAR 10 AM 8:15
TAMMY REYNOLDS
BRYAN COUNTY CLERK

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 10th day of March 2022 at 1:00 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 MAR 10 AM 8:45
TAMMY FRYBARGER
CLERK
BRYAN COUNTY OKLAHOMA