

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: rw2@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, May 8, 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 Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the April 10, 2023 Minutes - Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

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

Consideration of and Take Possible Action regarding entering in to a Subrecipient Tribal Match Agreement with Choctaw Nation for the purpose of establishing a framework by which the Nation and Subrecipient will cooperate for the distribution of the Nation fund match with respect to the funds awarded by the Secretary of Energy & Environment of the State of Oklahoma as authorized under the American Rescue Plan Act in the amount of \$4,600,000.00.

Consideration of and Take Possible Action regarding entering in to a Subrecipient Agreement with Choctaw Nation in order for Bryan County Rural Water, Sewer & Solid Waste Management District #2 to act as a Subrecipient entity for the distribution of funds awarded by the Oklahoma Water Resources Board and Secretary of Energy & Environment of the State of Oklahoma as authorized under the American Rescue Plan Act in the amount of \$4,600,000.00, matched by Choctaw Nation in the amount of \$4,600,000.00 and contributions of \$500,000 from the Subrecipient for a total amount of \$9,700,000.00;

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

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2023 MAY -4 PM 1:02
TAMMY BRYAN
BRYAN COUNTY CLERK

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

Consideration of and Take Possible Action regarding Parkhill Invoice #01203622.00-1 in the amount of \$3,400.00;

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 Merle's findings at Hilltop IV sewer;

Discussion Only regarding phone call from Rachel Loper in reference to an Artisan Well on her son's property located on Caldwell Rd between Silo and Durant;

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:

Acknowledge receipt of Permit #WL000007230194 - Hidden Oaks Addition;

Board approval of checks written in April

FINANCIAL REPORT - April

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 4th day of May 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.

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TAMMY RYAN, COUNTY CLERK
BRYAN COUNTY CLERK