

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

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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, May 9, 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 \_\_\_\_\_; Henderson \_\_\_\_\_; Mark Smith \_\_\_\_\_; Dustin Rudolf \_\_\_\_\_; Jerry Lewis \_\_\_\_\_

Call for approval of the April 11, 2022 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

Acknowledge Eric Schmitz, representative for the Mullins Trust Property and the proposed "The Reserve" Subdivision regarding providing water service to this addition and possible cost share of line upgrade needed to serve to serve it;

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 approval of Resolution #05092022 to make grant application to the Bureau of Reclamation, WaterSmart Drought Response Program to aide in construction of Water Well #2 – 50% Match - \$500,000;

Consideration of and Take Possible Action regarding awarding bid on 2010 and 2011 Ford Work Trucks;

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FILED  
MAY -5 PM 3:04  
BRYAN COUNTY CLERK

**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 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 5<sup>th</sup> day of May 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 MAY -5 PM 3:03  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK