

**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, November 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 Hoefer ____; Terry Bourne ____; Linda Henderson ____; Mark Smith ____; Dustin Rudolf ____; Jerry Lewis ____.

Call for approval of the October 10, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Engineer, Jason Henderson's, recommendations for new subdivisions;

Consideration of and Take Possible Action regarding approval of quotes for fencing around Lakewood Water Tower due to time restraints;

Consideration of and Take Possible Action regarding expansion of Water Treatment Plant and line upgrade in order to serve Choctaw Casino contingent on EPA/Choctaw Nation Grant;

Consideration of and Take Possible Action regarding approval of Pay Application #6 in the amount of \$178,881.23 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding PUMPSOK Quote to rebuild the 100 hp Distribution Pump - \$28,136.92;

Consideration of and Take Possible Action regarding Microcomm Quote - \$32,376.00;

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Consideration of and Take Possible Action regarding providing water service to the Hidden Oaks Creek Addition – 88 Lots;

Consideration of and Take Possible Action regarding providing water service to the Lakeside Landing Addition – 32 Lots;

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

Field Manager's concerns about management wages;
Employee Christmas Bonuses

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding Field Manager's concerns about management wages;

Consideration of and Take Possible Action regarding Employee Christmas Bonuses;

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 October

FINANCIAL REPORT – October

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 November 2022 at 4:00 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.