

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

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MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water Dist. #2, which was held on **Monday July 12, 2021** at 5:30 P.M. Notice and Agenda was recorded at the County Clerk's Office at 9:41 AM and posted on the outside bulletin board of the Rural Water Office at 2:00 PM on June 8, 2021. (See Attach #1 for recorded Notice & Agenda).

Meeting was called to order at 5:30 P.M. and roll was called. Those Present: Chairperson Jerry Lewis, Vice-Chairperson Mark Smith, Secretary John Hoefler, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Brett Butlan, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce. Director Dustin Rudolf was absent - excused. Others Present: Denny R. Hall, Developer/Customer and Mark Shelton, Plant Supervisor (See Attach #2 for sign in sheet).

Call for approval of the June 14, 2021 Minutes – Regular Meeting. Minutes approved as mailed.

MANAGER'S REPORT (See Attach #3)

FIELD SUPERINTENDENT'S REPORT (See Attach #4)

BUSINESS:

Consideration of and Take Possible Action regarding Denny Hall's request for compensation in exchange for giving access and easement across his property: Discussion on Denny Hall's request for compensation in exchange for giving access and easement across his property (See Attach #5). He would like to see if he could get a percentage off the developer's fees or some compensation on his new subdivision to be located north of the railroad tracks and south of Remington Hills behind Donna Tyler's in exchange for easement. Item postponed until next monthly meeting.

Consideration of and Take Possible Action regarding water chemistry and possible blending issues at Water Well #2 at the Folsom water storage tank: Manager Clinton explained to the Board that she had spoken with the engineer, and he suggested that we wait to do anything until he spoke with a treatment specialist in Dallas. She also informed them that she has another virtual meeting with them on July 21 in order to discuss what the treatment specialist suggested. Item postponed until more information is available.

Consideration of and Take Possible Action regarding having the Streetman Tower Site

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Consideration of and Take Possible Action regarding having the Streetman Tower Site surveyed in order to approve a partial release to clear title on property that we do not own:

Manager Clinton briefed the Board on what little information she had (See Attach #6). She informed them that "Pam" with Rural Development had suggested that we get the towers surveyed. The Board stated that if a survey is needed, that it should not be at the Water District's expense. Item postponed for more information.

Consideration of and Take Possible Action regarding appointing Manager Regina Clinton to act on behalf of Bryan County Rural Water, Sewer & Solid Waste Management Dist. #2 regarding DR4587 Severe Winter Storms – Request for Disaster Assistance:

Motion made by Vice-Chairperson Smith, 2nd by Assist. Sec-Treasurer Bourne, Yes by Secretary Hoefer, Treasurer Henderson, Director Butlan, and Chairperson Lewis to appoint Manger Clinton to act on behalf of Bryan County Rural Water, Sewer & Solid Waste Management Dist. #2 for this request.

Consideration regarding adopting a new pay scale for all employees: Manager Clinton discussed with the Board that she has been in contact with some of the other Water Districts and all of them start there employees out at \$15.00 or more. This item for discussion only, so it will be postponed until next month.

Consideration of and Take Possible Action regarding switching to a Uniform Service for Shirts and Pants and revise the Personnel Manual to reflect new policy: Motion made by Vice-Chairperson Smith, 2nd by Director Butlan, Yes by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treasurer Bourne and Chairperson Lewis to leave the decision of switching to a Uniform Service for Shirts and Pants and revise the Personnel Manual to reflect new policy to Manager Clinton.

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)

Discussion on seeing about fixing our internet or getting a new service: Manager Clinton informed the Board that "Israel" with Button108 had suggested a solution and he was going to send information, but she has not received it. Item postponed until next month.

OTHER BUSINESS:

Board approval of checks written in June: Motion by Treasurer Henderson, 2nd by Vice-Chairperson Smith, Yes by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, and Chairperson Lewis to approve checks written in June.

FINANCIAL REPORT – June (See Attach #7 thru #12)

ADJOURNMENT 6:17 PM

JERRY LEWIS, Chairperson

MARK SMITH, Vice- Chairperson

JOHN HOEFER, Secretary

LINDA HENDERSON, Treasurer

TERRY BOURNE, Sec-Treasurer

BRETT BUTLAN, Director

Attach #1 Notice & Agenda

Attach #2 Sign in sheet

Attach #3 Manager's Report

Attach #4 Field Superintendent's Report

Attach #5 Request from Denny Hall

Attach #6 Request for partial release of legal description used on Streetman Towers
Deed/Easement

Attach #7 thru #12 --- Financial Reports (June)