

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, October 11, 2021**, at 5:30 P.M. Notice and Agenda were faxed to the County Clerk's Office at 2:30 PM and posted on the outside bulletin board of the Rural Water Office on October 7, 2021. (See Attach #1 for Notice & Agenda).

Meeting was called to order at 5:30 P.M. and roll was called. Those Present: Vice-Chairperson Mark Smith, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce. Chairperson Jerry Lewis, Secretary John Hoefler and Director Brett Butlan were absent - excused.

Call for approval of the September 13, 2021 Minutes – Regular Meeting. Minutes approved as mailed.

MANAGER'S REPORT (See Attach #2)

FIELD SUPERINTENDENT'S REPORT (See Attach #3)

BUSINESS:

Consideration of and Take Possible Action regarding how to proceed with the construction of Water Well #2 at the Folsom water storage tank: Manager Clinton informed the Board that she mailed letter to CP&Y on September 14th and received a call from CP&Y on October 6th. Jim Roberts stated that Layne would be ready to remobilize within 10 to 14 days to resample Well #2. He said one of their questions was, will they be compensated for remobilization if the 2nd samples come back bad. Mr. Roberts informed Manager Clinton that he and John Gornick would both be onsite when the 2nd samples are pulled. He also asked if we wanted them to pull the samples at Well #1 or if we were going to pull them ourselves and are we re-testing for everything or just for the items that came back high. Motion made by Treasurer Henderson, 2nd by Director Rudolf, Yes by Assist. Sec-Treasurer Bourne and Vice Chairperson Smith that the Water District will compensate Layne for re-mobilization only if the samples come back BAD and let them pull the samples on Well #1 (See Attach #4).

Consideration of and Take Possible Action regarding entering into a contract with 360 Communications which will pertain to installation of internet on our Boss Water Storage Tank or Folsom Water Storage Tank: Manager Clinton informed the Board that 360 Communications had contacted her and was requesting to install dedicated wireless internet

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connection on Boss Water Storage Tank. She explained that we already have a 3-year contract with Rise Broad Band that was just renewed in January 2021. 360 Communications stated in their proposal that “all other internet providers will need to be removed”, which would require us to break our contract with Rise Broadband. Motion made by Assist. Sec-Treasurer Bourne, 2nd by Director Rudolf, Yes by Treasurer Henderson and Vice Chairperson Smith not to break the contract with Rise Broad Band (See Attach #5).

Consideration of and Take Possible Action regarding internet service from Vyve – High Speed Data - \$559.00 (60 mo. Term) or Dedicated Fiber - \$249.95 (60 mo. Term). Died for lack of action

Consideration of and Take Possible Action regarding purchasing a new piercing tool from Ditch Witch – \$13,895.00: Field Superintendent explained to the Board that our piercing tool has been out of service since last year and we have been hiring a contractor to come and do our bores for us, which is costly. Motion made by Treasurer Henderson, 2nd by Assist. Sec-Treasurer Bourne, Yes by Director Rudolf and Vice Chairperson Smith to purchase a new piercing tool (See Attach #6).

Consideration of and Take Possible Action regarding entering into an agreement with Jason Henderson, 304 Technical Services, LLC for the 2021 CDBG Project – Mockingbird Lane Water System Improvement: Motion made by Treasurer Henderson, 2nd by Director Rudolf, Yes by Assist. Sec-Treasurer Bourne and Vice Chairperson Smith to enter into an agreement with Jason Henderson, 304 Technical Services, LLC.

Consideration of and Take Possible Action regarding advertising for bids for 2021 CDBG Project – Mockingbird Lane Water System Improvements: Motion made by Treasurer Henderson, 2nd by Assist. Sec-Treasurer Bourne, Yes by Director Rudolf and Vice Chairperson Smith to move forward with advertising for bids.

OTHER BUSINESS:

Board approval of checks written in September: Motion made by Treasurer Henderson, 2nd by Assist. Sec-Treasurer Bourne, Yes by Director Rudolf and Vice Chairperson Smith to approve.

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

ADJOURNMENT 6:10 P.M.

MARK SMITH, Vice-Chairperson

LINDA HENDERSON, Treasurer

TERRY BOURNE, Assist. Sec-Treasurer

DUSTIN RUDOLF, Director

- Attach #1 Notice & Agenda
- Attach #2 Manager’s Report
- Attach #3 Field Superintendent’s Report
- Attach #4 Letter to CP&Y
- Attach #5 360 Communications Proposal
- Attach #6 Quote for Piercing Tool
- Attach #7 thru #12 Financial Reports (September)