

**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

Telephone (580) 924-8517  
Fax (580) 931-3911  
711 (TDD)  
Email: [rwd2@totalnet.us](mailto:rwd2@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, April 13, 2020 at 5:30 P.M.**

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**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 March 9, 2020 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Discuss and Take Possible Action** regarding Final Pay Application #4 - \$22,741.38 – Superior Services and Supply, LLC – Water Tower Mixing System;

**Discuss and Take Possible Action** regarding appointing an executive committee to take any emergency action that may be needed during the COVID-19 Pandemic after a straw poll is taken of the Board or to sign needed checks;

**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 March;

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## **FINANCIAL REPORT – March**

### **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 9<sup>th</sup> day of April 2020 at 10:00 A.M. on the bulletin board 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, Manager