

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
Website: ruralwater2.com

Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Email: 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 8, 2024, 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

ROLL CALL: Brett Butlan ____; John Hofer ____; Terry Bourne ____; Linda Henderson ____; Mark Smith ____; Dustin Rudolf ____; Jerry Lewis ____.

Call for approval of the March 11, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding adding Construction Oversight or anything for Construction Administration Service to the Parkhill Agreement;

Consideration of and Take Possible Action regarding the execution of Phase I Work Order - Garver Engineering for the Choctaw/ARPA Project - Water Treatment Plant Expansion Project;

Consideration of and Take Possible Action regarding approval of 2022/23 Audit;

Consideration of and Take Possible Action regarding Subaward Agreement for Waterline Extension to Ft. Washita – Chickasaw Nation Project;

Consideration of and Take Possible Action regarding sponsoring ORWA Bass Tournament and/or Golf Tournament– Fall Conference - \$2,500/yr or whatever we can do;

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)

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability or familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W., Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at program.intake@usda.gov

FILED
2024 APR - 4 PM 2:02
TAMMY REYNOLDS
BRYAN COUNTY CLERK

OTHER BUSINESS:

Board approval of checks written in March

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 4th day of April 2024 at 2:00 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.

2024 APR -4, PM 2:02
TAMMY REYHOLDS
BRYAN COUNTY CLERK

FILED