

**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, August 10, 2020 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 July 13, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Discuss and Take Possible Action regarding adopting an Alternate Water Expansion Plan Agreement and combining it with our Developer's Agreement;

Discuss and Take Possible Action regarding developing a Water Ordinance detailing specifications for installing water lines;

Discuss and Take Possible Action regarding Brenda Simpson's request for Eagle Lake to be dredged where the lake borders her property;

Discuss and Take Possible Action regarding providing water service to the Western Hills Subdivision – 45 Lots;

Discuss and Take Possible Action regarding final inspection and final payment for Folsom Water Tower Mixing System;

OTHER BUSINESS:

Board approval of checks written in July

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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 July.

FINANCIAL REPORT – July

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 6th day of August 2020 at 2:00 P.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, Mgr.