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Consideration of and Take Possible Action regarding purchasing Ampstun Utility Billing Software (\$33,375.00 Set-Up & \$3,850.00/year) to replace Sequoyah Software;

Consideration of and Take Possible Action regarding authorizing Chairperson or Vice-Chairperson of the Board of Directors to sign Sub-Applicant Assurances and Verification for the OWRB FEMA High Hazard Potential Dams Grant FY24 Application;

Consideration of and Take Possible Action regarding purchasing more water from the City of Durant in lieu of applying for such a large loan;

Consideration of and Take Possible Action regarding purchasing land for new Water Storage Tank;

Consideration of and Take Possible Action regarding Kleinelder Proposal for Geotechnical Engineering Services for Water Treatment Plant Expansion - Choctaw/ARPA Project;

BUSINESS:

PLANT SUPERINTENDENT'S REPORT

FIELD SUPERINTENDENT'S REPORT

MANAGER'S REPORT

Call for approval of the July 15, 2024 Minutes - Regular Meeting.

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

CALL TO ORDER

agenda.
to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.
ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote

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 12, 2024, at 5:30 P.M.

9077 U.S. Hwy 70
P. O. Box 119
Mead, OK 73449-0119
Website: ruralwater2.com
Email: rwd2@totalnet.us
Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)

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

FILED

2024 AUG -8 PM 1:02
TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED

2024 AUG -8 PM 1:02

TAMMY REYNOLDS
BRYAN COUNTY CLERK

By: Regina Clinton, Mgr.

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 8th day of August 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.

ADJOURNMENT

FINANCIAL REPORT - July

Board approval of checks written in July

OTHER BUSINESS:

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)

Consideration of and Take Possible Action regarding lifting moratorium on adding more subdivisions to the system;

Consideration of and Take Possible Action regarding purchasing generator for office;

Consideration of and Take Possible Action regarding moving forward on test hole for Water Well #3;

Consideration of and Take Possible Action regarding Pay Request #1 from Hydro Resources -- Water Well #2;