

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

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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, December 8, 2025 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 Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the November 10, 2025 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding Pay App #1 – Elevated Storage Tank;

**Consideration of and Take Possible Action** regarding Work Change Directive #1 – Elevated Storage Tank;

**Consideration of and Take Possible Action** regarding lifting moratorium and purchasing more water from the City of Durant;

**Consideration of and Take Possible Action** regarding Jay Mauck Duplexes to be located on Hwy 70;

**Consideration of and Take Possible Action** regarding approval of Notice of Public Hearing and Intent to File an Application for Financial Assistance;

**Consideration of and Take Possible Action** regarding designation of \$3.00 rate increase;

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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 November

Acknowledge receipt of Permit No. WT000007250755 – Water Supply Improvements  
Phase I System Improvements

**FINANCIAL REPORT** – November

**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 December 2025 at 5:00 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.