

**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 RE-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 **Wednesday, February 10, 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 Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the January 15, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Update on Water Well #2

Consideration of and Take Possible Action regarding False Bank Account and Bank Fraud Scam;

Consideration of and Take Possible Action regarding Direct Deposit of Payroll Checks;

Consideration of and Take Possible Action regarding appointing a delegate and alternate delegate to vote at the ORWA Annual Meeting;

Consideration of and Take Possible Action regarding Holiday Schedule – trading Veteran's Day for Friday, December 26, 2025 and trading Juneteenth for Friday, January 2, 2026;

Consideration of and Take Possible Action regarding approving water rate increase for Community Development Block Grant 2025;

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)

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OTHER BUSINESS:

Board approval of checks written in January

FINANCIAL REPORT – January

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 February 2025 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.