

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](http://ruralwater2.com)

Telephone (580) 924-8517  
Fax (580) 931-3911  
711 (TDD)  
Email: [rwd2@totalnet.us](mailto: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, February 12, 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 Hoefler \_\_\_\_\_; Terry Bourne \_\_\_\_\_; Linda Henderson \_\_\_\_\_; Mark Smith \_\_\_\_\_; Dustin Rudolf \_\_\_\_\_; Jerry Lewis \_\_\_\_\_.

Call for approval of the January 8, 2024 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

Update on status of Water Well #2;

Update on status of Garver Engineering and Water Treatment Plant Expansion Project;

Consideration of and Take Possible Action regarding applying for a Drinking Water State Revolving Fund or Rural Development Loan for the remaining funds needed for the Choctaw/ARPA Project – Water Treatment Plant Expansion;

Consideration of and Take Possible Action regarding Garver Invoice #23WO2440-4 in the amount of \$69,775.00;

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 replacing filter media in Treatment Plant #1;

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

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FILED  
2024 FEB -8 PM 12:59  
TAMMY REYNOLDS  
RYAN COUNTY CLERK

**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 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 8<sup>th</sup> day of February 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, Mgr.

FILED

2024 FEB -8 PM 12: 59

TAMMY REYNOLDS  
BRYAN COUNTY CLERK