

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

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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, February 9, 2026 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 January 12, 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 #3 – Landmark Structures - Water Storage Tank;

Consideration of and Take Possible Action regarding moving forward with Test Hole for Water Well #3 and advertising for bids/getting quotes;

Consideration of and Take Possible Action regarding collection of sanitation fees;

Consideration of and Take Possible Action regarding revised Rental Contract for Water Treatment Plant Housing;

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 installing a new 5 ton heat pump with 10 yr warranty of installing a new 5 ton air handler and heat strips with no warranty at Hwy 70 Pump Station;

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LACY ALLRED
BRYAN COUNTY CLERK

FILED

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

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 5th day of February 2026 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.

FILED

2026 FEB -5 PM 2:11

LUCY ALLRED
BRYAN COUNTY CLERK