

**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

Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Email: 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, January 10, 2022, 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

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

Call for approval of the December 13, 2021 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

- Consideration of and Take Possible Action regarding future water supply through additional water wells or water plant additions;
- Consideration of and Take Possible Action regarding acceptance of new subdivisions;
- Consideration of and Take Possible Action regarding how to proceed with the construction of Water Well #2;
- Consideration of and Take Possible Action regarding Change Order #2 – Layne Christensen Co. - Water Well #2 – Abandonment - \$13,800.00;
- Consideration of and Take Possible Action regarding increasing water rates for pasture/sprinkler meters;
- Consideration of and Take Possible Action regarding offering customers leak insurance;
- Consideration of and Take Possible Action regarding participating in the Low Income Home Water Assistance Program;

2022 JAN - 6 PM 10: 38
 TAMI REYNOLDS
 BRYAN COUNTY CLERK

FILED

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OTHER BUSINESS:

Board approval of checks written in December

FINANCIAL REPORT - December

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 January 2022 at 1:00 P.M. on the bulletin board 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.

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