

**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

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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, January 12, 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 December 15, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding approval of 2024/25 Audit;

Consideration of and Take Possible Action regarding joining The Oklahoma Purchasing
System (TOPS);

Acknowledge Phillip Hightower, City of Durant regarding collection of sanitation fees;

Consideration of and Take Possible Action regarding approval of Landmark Structures Pay
App #2 in the amount of \$524,637.50 – Elevated Storage Tank;

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

Consideration of and Take Possible Action regarding purchasing a new Spectrophotometer
for testing iron, manganese, phosphorus, color, etc;

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2026 JAN 13 AM 06:06
BRYAN COUNTY CLERK
LAW OFFICES OF
BRYAN COUNTY CLERK
1400 INDEPENDENCE AVENUE
WASHINGTON, D.C. 20250-9410
FAX: (202) 690-7442
EMAIL: program.intake@usda.gov

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 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 8th day of January 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.

2026-01-08 10:14AM
BRYAN COUNTY RURAL
WATER DISTRICT #2
9077 U.S. Hwy 70
BRYAN, OK 74824