

**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 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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FILED
2026 JAN -8 AM 10:06
PAUL ALFREO
BRYAN 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 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.

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BRYAN COUNTY CLERK