**Bryan County Rural Water, Sewer and Solid Waste Management**

**District No. 2**

 **9077 U.S. Hwy 70 Telephone (580) 924-8517**

 **P. O. Box 119 Fax (580) 931-3911**

 **Mead, OK 73449-0119 711 (TDD)**

 **Email:** **rwd2@totalnet.us**

**NOTICE AND AGENDA FOR THE REGULARLY SHEDULED 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 13, 2020 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 Hoefer \_\_\_\_\_; Terry Bourne \_\_\_\_\_; Linda Henderson \_\_\_\_\_; Mark Smith \_\_\_\_\_; Dustin Rudolf \_\_\_\_\_; Jerry Lewis \_\_\_\_\_.

Call for approval of the December 9, 2019 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT’S REPORT**

**BUSINESS:**

 **Discuss and Take Possible Action** regarding required improvements necessary in order to provide water service to the new Taste Island Restaurant to be located on Hwy 70 west of Walmart;

 **Discuss and Take Possible Action** regarding executing Notice of Award, Contract and Bonds for Drinking Water Tower Mixing System DWSRF Project #P40-1010604-05;

 **Discuss and Take Possible Action** regarding amended engineering services on the DWSRF New Folsom Water Tower Mixing System Project;

 **Discuss and Take Possible Action** regarding inspection services for the construction of the New Folsom Water Tower Mixing System Project;

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**Discuss and Take Possible Action** regarding ESRI quote for maintenance & license renewal in the amount of $7,557.52;

 **Discuss and Take Possible Action** regarding providing water service to Dell Wood’s subdivision – Blue Ridge Estates;

 **Discuss and Take Possible Action** regarding Superior Services and Supply, LLC - Change Order #1 - $10,585.00 - Water Tower Mixing System for required safety climbs for Water Storage Tanks;

**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 9th day of January 2020 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, Manager