

FILED

2025 JAN 13 PM 12:24

LACY ALLRED
BRYAN COUNTY CLERK

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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)

Consideration of and Take Possible Action regarding line upgrade on north side of Hwy 70 from Taste Island to 49th St. - Dale Goad pay for labor, and we provide materials (already purchased);

Consideration of and Take Possible Action regarding line extension from Silo Elementary School to Church Rd.

Consideration of and Take Possible Action regarding entering into a Cooperative Agreement with Chickasaw Nation for line extension to Ft. Washita;

Consideration of and Take Possible Action regarding Garver Work Order No. 3 to the Master Agreement for Professional Services;

Update on Water Well #2

BUSINESS:

PLANT SUPERINTENDENT'S REPORT

FIELD SUPERINTENDENT'S REPORT

MANAGER'S REPORT

Call for approval of the December 9, 2024 Minutes - Regular Meeting.

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

CALL TO ORDER

agenda.
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

NOTICE AND AGENDA FOR THE RESCHEDULED 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 Wednesday, January 15, 2025 at 5:30 P.M.

Telephone (580) 924-8517
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9077 U.S. Hwy 70
P. O. Box 119
Mead, OK 73449-0119
Website: ruralwater2.com

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

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By: Regina Clinton, Mgr.

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 13th day of January 2025 at 2:00 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.

ADJOURNMENT

FINANCIAL REPORT - December

OTHER BUSINESS:
Board approval of checks written in December