

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

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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, July 12, 2021 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 June 14, 2021 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

Consideration of and Take Possible Action regarding Denny Hall's request for compensation in exchange for giving access and easement across his property;

Consideration of and Take Possible Action regarding water chemistry and possible blending issues at Water Well #2 at the Folsom water storage tank;

Consideration of and Take Possible Action regarding having the Streetman Tower Site surveyed in order to approve a partial release to clear title on property that we do not own;

Consideration of and Take Possible Action regarding appointing Manager Robert Clayton to act on behalf of Bryan County Rural Water, Sewer & Solid Waste Management District #2 regarding DR4587 Severe Winter Storms – Request for Disaster Assistance;

Consideration regarding adopting a new pay scale for all employees;

Consideration of and Take Possible Action regarding switching to a Uniformed Services for Shirts and Pants and revise the Personnel Manual to reflect new policy;

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FILED  
2021 JUL -8 AM 9:31  
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 June

**FINANCIAL REPORT** – June

**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 8<sup>th</sup> day of July 2021 at 11:00 A.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.