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

Telephone (580) 924-8517 Fax (580) 931-3911 (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, July 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; lerry Bourne	THUS LICHUSTON	
Mark Smith; Dustin Rudolf; Jerry Lewis	7021	
Call for approval of the June 8, 2020 Minutes - Regular Meeting.		
MANAGER'S REPORT	9	
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FIELD SUPERINTENDENT'S REPORT	\$ 55 50 50 50 50 50 50	
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BUSINESS:

Discuss and Take Possible Action regarding Engineer, Jason Henderson's recommendations for providing water to the Durant Victory Phase I & II Subdivision;

Discuss and Take Possible Action regarding adopting an Alternate Water Expansion Plan Agreement and combining it with our Developer's Agreement;

Discuss and Take Possible Action regarding developing a Water Ordinance detailing specifications for installing water lines;

Discuss and Take Possible Action regarding replacing central heat & air unit in Distribution Building;

Discuss and Take Possible Action regarding Engineering Report for Water Well #2;

Discuss and Take Possible Action regarding the Cost Estimate for Water Well #2 and moving forward with advertising for bids;

Discuss and Take Possible Action regarding moving forward with the Water Well #2 Project;

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<u>Discuss and Take Possible Action</u> regarding accepting the Choctaw Nation Proposal for a 2200' line extension on Portman Lane – Choctaw pay for materials and the Water District pay for installation;

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 forescen 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 9th day of July 2020 at 4:00 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, Mgr.

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