

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, June 10, 2024, 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 May 13, 2024 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

Update regarding Water Treatment Plant Expansion – Choctaw/ARPA Project;

Update regarding Water Well #2;

Consideration of and Take Possible Action regarding approval of the FY2023-24 Audit Engagement Letter from Bledsoe, Hewett & Gullekson;

Consideration of and Take Possible Action regarding purchasing land for new Water Storage Tank;

Consideration of and Take Possible Action regarding ordering (1) new utility bed for Unit 4 and selling Unit #5;

Consideration of and Take Possible Action regarding authorizing Field Superintendent Merle Pearce to order (2) new vehicles for the 2024/25 Budget ;

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BRYAN COUNTY CLERK

PM 12:43

**Consideration of and Take Possible Action** regarding investing undesignated funds;

**Consideration of and Take Possible Action** regarding Subaward Agreement for Waterline Extension to Ft. Washita – Chickasaw Nation Project;

**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 May

**FINANCIAL REPORT – May**

**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 6<sup>th</sup> day of June 2024 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.

By: Regina Clinton  
Regina Clinton, Mgr.

2024 JUN -6 PM 12:43  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK

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