

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

9077 U.S. Hwy 70
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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 13, 2022, 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 May 9, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Acknowledge Eric Schmitz, representative for the Mullins Trust Property and the proposed "The Reserve" Subdivision regarding providing water service to this addition and possible cost share of line upgrade needed to serve to serve it;

Consideration of and Take Possible Action regarding engineering and construction of Water Well #2, The Grove;

Consideration of and Take Possible Action regarding the request of engineer's qualifications for Water Plant expansion;

Consideration of and Take Possible Action regarding Pay Application #1 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding Change Order #1 – Bore Creek Crossing on Mockingbird Rd. - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding contracting Joe Avery, Avery Construction, to tie in meters on new 8" on Mockingbird – 2021 CDBG Project – Mockingbird Lane Water System Improvements;

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Consideration of and Take Possible Action regarding entering in to an agreement with New Water Enterprises for tank inspections;

Consideration of and Take Possible Action regarding providing water service to Holden Estates – Neely Lane – 22 Units on 11 Home Lots;

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:

Acknowledge receipt of DEQ Permit #WL000007220255 – Remington Hills Phase 6

Acknowledge receipt of DEQ Permit #WL000007220342 – Durant Victory Phase 2

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 9th day of June 2022 at 3:00 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.