

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

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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, March 13, 2023, 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 February 13, 2023 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding entering into an agreement with Parkhill for Professional Services for Water Well #2;

Consideration of and Take Possible Action regarding engineer for expansion of Water Treatment Plant and line upgrade;

Consideration of and Take Possible Action regarding serving apartment complex at Durant Victory – 240 Units;

Consideration of and Take Possible Action regarding serving Hidden Oaks Subdivision located on Bryan Rd – Dan Schiller, Developer;

Vote to Convene to proposed Executive Session under Title 24, Section 307.B.1 of the Oklahoma Statutes to discuss:

Manager Regina Clinton and Field Superintendent Merle Pearce Mid-Year Evaluations

Vote to Reconvene to Regular Session

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FILED
2023 MAR -9 PM 4:16
TAMMY REYNOLDS
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding actions to be taken based upon Executive Session discussions

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 February

FINANCIAL REPORT – February

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 March 2023 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, Ms

2023 MAR -9 PM 4:16
TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED