

**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, March 8, 2021 at 5:30 P.M.**

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**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 8, 2021 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding 2019/20 Audit;

**Consideration of and Take Possible Action** regarding alternatives to serving Durant Victory Subdivision;

**Consideration of and Take Possible Action** regarding entering into an agreement for Professional Services with Parkhill, Smith & Cooper, Inc. for the CDBG Grant Administrative Services;

**Consideration of and Take Possible Action** regarding Don Lyles request for a Membership & Installation in exchange for easement across his property located on South Ranchette Rd;

**Consideration of and Take Possible Action** regarding serving water to Spencer Barnett – Developing 5 Lots;

**Consideration of and Take Possible Action** regarding serving water to Brent Lyday – Developing 4 Lots;

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**Consideration of and Take Possible Action** regarding Mark McClain's remarks in reference to the electrical system for Water Well #2;

**Consideration of and Take Possible Action** regarding possibly purchasing a generator for the Office Building;

**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**

**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:**

Acknowledge receipt of DEQ Permit #WL000007210027 – Lake Meadow North Addition;

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 4<sup>th</sup> day of March 2021 at 2:00 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  
Regina Clinton, Mgr.