

**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, March 9, 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 ____; Terry Bourne ____; Linda Henderson ____; Mark Smith ____; Dustin Rudolf ____; Jerry Lewis ____.

Call for approval of the February 10, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Discuss and Take Possible Action regarding approval of plans and specs for Gates Ave. and US 70 Upgrade for new Taste Island Restaurant;

Discuss and Take Possible Action regarding entering into an agreement with Sanders, Bledsoe & Hewett, CPA, for the 2017/18 Audit;

Discuss and Take Possible Action regarding Pay Application #3 - \$57,742.80 – Superior Services and Supply, LLC – Water Tower Mixing System;

Discuss and Take Possible Action to convene to proposed Executive Session under Title 25, Section 307.B.1 of the Oklahoma Statutes in order to discuss Manager Regina Clinton and Field Superintendent Merle Pearce Mid-Year Evaluations;

Vote to Reconvene to Regular Session

Discuss and Take Possible Action concerning what actions to be taken based upon Executive Session discussions.

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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 5th day of March 2020 at 1:00 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, Manager