

9077 U.S. Hwy 70
P. O. Box 119
Mead, OK 73449-0119
Website: ruralwater2.com

District No. 2

Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Email: rwd2@totalnet.us

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, October 10, 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 September 12, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Engineer, Jason Henderson's, recommendations for new subdivisions;

Consideration of and Take Possible Action regarding changing policy of "All pipe installed in the Water District must be Ultra-Blue Molecular Oriented PVC Pipe (ASTMD2214 or ASTM F1483) or same as/equal to and all main lines must be 6" or larger" due to the unknown availability;

Consideration of and Take Possible Action regarding expansion of Water Treatment Plant and line upgrade in order to serve Choctaw Casino contingent on EPA/Choctaw Nation Grant;

Consideration of and Take Possible Action regarding quotes to install electric and VFDs in new raw water pump station;

Consideration of and Take Possible Action regarding approval of Pay Application #5 in the amount of \$77,135.23 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

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FILED
OCT -6 PM 2:03
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding Change Order #5 in the amount of \$43,500.00 – relocating (short & long) meters to new line - Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding approval of Resolution #10102022 – Authorizing Application for American Rescue Plan Act Grant from Oklahoma Water Resources Board;

Discuss any Water or Sewer By-Law changes that need to be voted on at 2022 Annual Meeting;

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

Field Superintendent's concerns about management wages;
Manager's ideas on Chain of Command

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding Field Superintendent's about management wages;

Consideration of and Take Possible Action regarding Manager's ideas on Chain of Command;

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 September

FINANCIAL REPORT – September

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 6th day of October 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.

FILED
2022 OCT -6 PM 2:04
BRYAN COUNTY CLERK
BRYAN COUNTY CLERK

Bryan County Clerk

Oct. 6. 2022 2:34PM