

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, October 11, 2021, 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 September 13, 2021 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding how to proceed with the construction of Water Well #2 at the Folsom water storage tank;

Consideration of and Take Possible Action regarding entering into a contract with 360 Communications which will pertain to installation of internet on our Boss Water Storage Tank or Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding internet service from Vyve – High Speed Data - \$559.00 (60 mo. Term) or Dedicated Fiber - \$249.95 (60 mo. Term);

Consideration of and Take Possible Action regarding purchasing a new piercing tool from Ditch Witch – \$13,895.00;

Consideration of and Take Possible Action regarding entering into an agreement with Jason Henderson, 304 Technical Services, LLC for the 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding advertising for bids for 2021 CDBG Project – Mockingbird Lane Water System Improvements;

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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 7th day of October 2021 at 2:30 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.