

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

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

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 12, 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 September 14, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding water line extension needed in order to serve the new Durant Victory Subdivision;

Consideration of and Take Possible Action regarding cost sharing of developers (87.15%) and RWD #2 (12.85%) for the segment to be built on developers land - Durant Victory Phase I & II;

Consideration of and Take Possible Action regarding increasing sewer rates due to maintenance costs;

Consideration of and Take Possible Action regarding providing water service to the Lake Meadows North Subdivision – 24 Lots;

Consideration of and Take Possible Action regarding engineering selection based on qualifications for the Blue River Dam Rehabilitation;

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

Employee Christmas Bonuses;

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action on Employee Christmas Bonuses

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 #WL000007200595 – Western Hills Subdivision;

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 8th day of October 2020 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.