

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

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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 14, 2024, 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

ROLL CALL: Brett Butlan _____; John Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____

Call for approval of the September 16, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding moving forward with signing Agreement for Services with the Chickasaw Nation for line extension to Ft. Washita without Attorney Steve Harris' approval;

Consideration of and Take Possible Action regarding what engineering firm to use for Water Well #3;

Consideration of and Take Possible Action regarding schedule for Water Well #2;

Consideration of and Take Possible Action regarding revising Board decision during December 11, 2023 Meeting to sell old backhoe to keeping old backhoe for plant use;

Consideration of and Take Possible Action regarding adding a structure or purchasing a building for additional storage for files;

Consideration of and Take Possible Action regarding setting date for Annual Meeting;

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FILED
2024 OCT 10 PM 12:50
TAMMY REYNOLDS
BRYAN COUNTY CLERK

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 10th day of October 2024 at 2:00 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.

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