

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 9, 2023, 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 11, 2023 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Update on the status of Water Well #2;

Update on status of Garver Engineering and Water Treatment Plant Expansion Project;

Consideration of and Take Possible Action regarding Parkhill Invoice #01203622.00-3 in the amount of \$23,800.00;

Consideration of and Take Possible Action regarding replacing one (1) pump at the Silo Pump Station;

Consideration of and Take Possible Action regarding purchasing a Trailer Mounted Vac System in order to meet new Lead and Copper Rule;

Consideration of and Take Possible Action regarding upgrading phone system to IVR (Interactive Voice Response);

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FILED
2023 OCT -5 PM 12:47
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 5th day of October 2023 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.

FILED

2023 OCT -5 PM 12:47

TAMMY REYNOLDS
BRYAN COUNTY CLERK

Oct. 5. 2023 1:31PM

Bryan County Clerk

No. 2897 P. 2