

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, September 11, 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 August 14, 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 David Burrage's email regarding upgrading the waterline from the intersection of Washington and Mockingbird to Folsom;

Consideration of and Take Possible Action regarding purchasing (1) actuator with positioner for Water Treatment Plant;

Consideration of and Take Possible Action regarding charging a surcharge for Credit/Debit card and E-Check Payments;

Consideration of and Take Possible Action regarding increasing water rates;

Consideration of and Take Possible Action regarding 2023/24 Proposed Budget;

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2023 SEP -7 PM 1:12
TAMMY FRYMOLD
BRYAN DISTRICT OFFICE

411 EP

Consideration of and Take Possible Action regarding charging an evaluation fee to prospective developers;

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

Manager Regina Clinton evaluations & wages;
Field Superintendent Merle Pearce evaluations & wages;
Lead Plant Operator Mark Shelton evaluations & wages;

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding Manager Regina Clinton evaluations & wages;

Consideration of and Take Possible Action regarding Field Superintendent Merle Pearce evaluations & wages;

Consideration of and Take Possible Action regarding Plant Superintendent Mark Shelton evaluations & wages;

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)

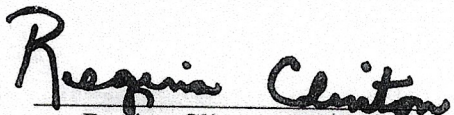
OTHER BUSINESS:

Board approval of checks written in August

FINANCIAL REPORT – August

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 September 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, Mgr.

TAMMY REYNOLDS
BRYAN COUNTY CLERK

2023 SEP -7 PM 1:42

FILED