

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 12, 2022, 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 8, 2022 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding applying for the Oklahoma Water Resources Board FEMA High Hazard Potential Dams (HHPD) Grant FY22 – 65% Cost Share;

Consideration of and Take Possible Action regarding approval of Resolution #09122022 – High Hazard Potential Dams Grant Program (HHPD);

Consideration of and Take Possible Action regarding expansion of Water Treatment Plant and line upgrade in order to serve Choctaw Casino contingent on EPA/Choctaw Nation Grant;

Consideration of and Take Possible Action regarding 2021/22 Proposed Budget;

Consideration of and Take Possible Action regarding approval of Pay Application #4 in the amount of \$24,604.23 – Avery Construction - 2021 CDBG Project – Mockingbird Lane Water System Improvements;

Consideration of and Take Possible Action regarding results of Boss Tower Inspection Report – repairs needed – New Water Enterprises cost estimate - \$135,075.00;

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FILED
2022 SEP -8 PM
BRYAN COUNTY CLERK

Consideration of and Take Possible Action regarding repairing the new backhoe and/or purchasing a new one;

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 – promote to Plant Superintendent and change to salary;

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 promotion of Lead Plant Operator, Mark Shelton.

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 8th day of September 2022 at 3:00 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
 2022 SEP -8 PM 2:55
 TERRY REYNOLDS
 CLERK
 BRYAN COUNTY, OKLAHOMA