

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 16, 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 August 12, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding adopting Resolution #090924 - Bureau of Reclamation's WaterSmart Drought Response Program - Funding Opportunity #R25AS00013:

Consideration of and Take Possible Action regarding Pay Request #2 in the amount of \$98,676.74 from Hydro Resources – Water Well #2;

Consideration of and Take Possible Action regarding moving forward on test hole for Water Well #3;

Consideration of and Take Possible Action regarding purchasing land for new Water Storage Tank;

Consideration of and Take Possible Action regarding increasing water rates;

Consideration of and Take Possible Action regarding 2024/25 Proposed Budget;

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Consideration of and Take Possible Action regarding serving 20 new buildings with 60 units to be constructed on Old Tyler Property – Texoma Victory;

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

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 12th day of September 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.