

Bryan County Rural Water, Sewer and Solid Waste Management

District No. 2

9077 U.S. Hwy 70

P. O. Box 119

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, September 8, 2025 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

अनुसंधान

CALL TO ORDER

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

Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____;

Call for approval of the August 11, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding filing moratorium and purchasing

more water from the City of Durand;

Consideration of and Take Possible Action regarding Jay Mauck Duplexes to be located on

HWY 70 -

Consideration of and Take Possible Action regarding attorney's recommended changes to

Rules & Regulations

Consideration of and Take Possible Action regarding 2025/26 Proposed Budget

~~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;

Plant Superintendent Ryan Brown evaluations & wages:

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Discrimination Complaint Form, found online at http://www.usda.gov/technology/doing_business, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter

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containing all of the information requested in the form. Send your completed complaint form or letter to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W., Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at complaint@aphis.usda.gov.

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 Ryan
Brown 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

Acknowledge receipt of Permit #WL000007250437 – Elevated Storage Tank

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 4th
day of September 2025 at 5:00 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.