

**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 9, 2019 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 Hoefer ____; Terry Bourne ____; Linda Henderson ____; Mark Smith ____; Dustin Rudolf ____; Jerry Lewis ____.

Call for approval of the August 12, 2019 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Discuss and Take Possible Action regarding adopting the Four-Factor Analysis and Language Access Plan (LAP) for Limited English Proficiency Person (LEP) required by Rural Development;

Discuss and Take Possible Action regarding Jason Henderson's, 304 Technical, Recommendation Schedule for needed repairs to the Blue River Dam;

Discuss and Take Possible Action regarding security at the new Folsom Tower;

Discuss and Take Possible Action regarding hiring someone to clean the graffiti off the new Folsom Tower;

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Discuss and Take Possible Action regarding 2019/20 Proposed Budget;

Discuss and Take Possible Action regarding proposed By-Law Changes to be put on Annual Meeting Agenda;

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

Manager Regina Clinton and Field Superintendent Merle Pearce evaluations & wages.

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action on Manager Regina Clinton and Field Superintendent Merle Pearce 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 5th day of September 2019 at 1:00 P.M. in the front window of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By: _____
Regina Clinton, Manager