

Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2

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MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water Dist. 2, which was held on **Monday March 9, 2026**, at 5:30 P.M. Notice and Agenda were recorded at the County Clerk's Office at 9:31 A.M and posted on the front door of the Rural Water Office before 5:00 P.M. on March 5, 2026. (See Attach #1 for Recorded Notice & Agenda).

The meeting was called to order at 5:30 P.M. and roll was called. Present: Chairperson Jerry Lewis, Vice-Chairperson Mark Smith, Secretary John Hoefler, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Director Brett Butlan, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce and Water Plant Superintendent, Ryan Brown.

Call for approval of the February 9, 2026 Minutes – Regular Meeting - Minutes approved as mailed.

MANAGER'S REPORT (See Attach #2)

FIELD SUPERINTENDENT'S REPORT (See Attach #3)

PLANT SUPERINTENDENT'S REPORT (See Attach #4)

BUSINESS:

Consideration of and Take Possible Action regarding Pay App #4 to Choctaw Nation & Pay App #1 to OWRB – Landmark Structures -Water Storage Tank: Motion made by Vice-Chairperson Smith, 2nd by Treasurer Henderson, Yes by Secretary Hoefler, Assist. Sec-Treas Bourne, Director Butlan, Director Rudolf and Chairperson Lewis to approve Pay App #4 to Choctaw Nation & Pay App #1 to OWRB – Landmark Structures -Water Storage Tank for 1,571,656.25.

Consideration of and Take Possible Action regarding moving forward with Test Hole for Water Well #3 and advertising for bids/getting quotes: Postponed

Consideration of and Take Possible Action regarding collection of sanitation fees:
Postponed

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Consideration of and Take Possible Action regarding lifting moratorium and purchasing more water from the City of Durant: Postponed

Consideration of and Take Possible Action regarding pulling River Pumps and having them rebuilt: Water Plant Superintendent, Brown addressed the Board about both river pumps being down. He presented them with 2 quotes to get them refurbished with Purvis being the lowest quote. Purvis will pull, rebuild and reinstall one for \$33,950.62 or both for \$71,680.56. He also informed them that we will need to rent a diesel pump during the time that the pumps are down. He presented them with two quotes with United Rental being the lowest quote. We can rent one through United for \$3,283.58 a month. Motion made by Vice-Chairperson Smith, 2nd by Director Butlan, Yes by Secretary Hoefler, Assist. Sec-Treas Bourne, Treasurer Henderson, Director Rudolf and Chairperson Lewis to move forward on having river pumps pulled, refurbished and reinstalled through Purvis and rent one through United for \$3,283.58 a month. The Board advised Plant Superintendent Brown to make sure what the turn around on the rebuilds and reinstallation will be.

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

Manager Regina Clinton's retirement in the next 1-2 years and replacement considerations;

Manager Regina Clinton, Field Superintendent Merle Pearce and Plant Superintendent Ryan Brown – Mid-Year Evaluations;

Compensation for Josh Clark and his long-term absence due to car wreck

Motion made by Treasury Henderson, 2nd by Director Butlan, Yes by Vice-Chairperson Smith, Secretary Hoefler, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis to convene to Executive Session

Vote to Reconvene to Regular Session

Motion made by Treasury Henderson, 2nd by Assist. Sec-Treas Bourne, Yes by Vice-Chairperson Smith, Secretary Hoefler, Director Butlan, Director Rudolf and Chairperson Lewis to reconvene to Regular Session

Consideration of and Take Possible Action regarding actions to be taken based upon Executive Session discussions

Manager Regina Clinton, Field Superintendent Merle Pearce and Plant Superintendent Ryan Brown – Mid-Year Evaluations: Chairperson Lewis stated that Manager Regina Clinton, Field Superintendent Merle Pearce and Plant Superintendent Ryan Brown are doing a good job.

Compensation for Josh Clark and his long-term absence due to car wreck; Board states if Josh Clark has Sick and Vacation Leave, he can use it for compensation.

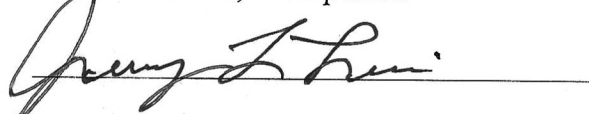
OTHER BUSINESS:

Board approval of checks written in March: Motion made by Treasury Henderson, 2nd by Assist. Sec-Treas Bourne, Yes by Vice-Chairperson Smith, Secretary Hoefler, Director Butlan, Director Rudolf and Chairperson Lewis to approve checks written in March.

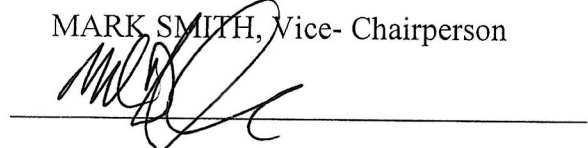
FINANCIAL REPORT – March (See Attach #5 thru #10)

ADJOURNMENT 6:20 PM

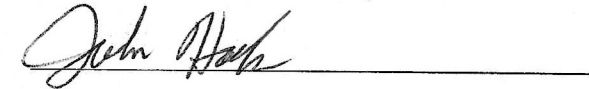
JERRY LEWIS, Chairperson



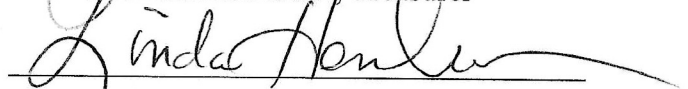
MARK SMITH, Vice- Chairperson



JOHN HOEFER, Secretary



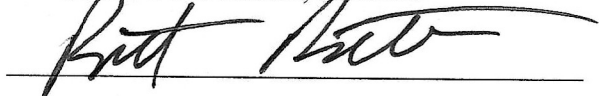
LINDA HENDERSON, Treasurer



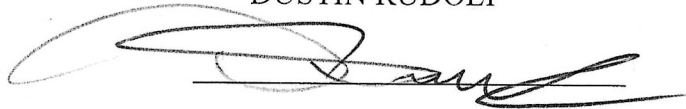
TERRY BOURNE, Assist. Sec-Treasurer



BRETT BUTLAN, Director



DUSTIN RUDOLF



- Attach #1 Recorded Notice & Agenda
- Attach #2 Manager's Report
- Attach #3 Field Superintendent's Report
- Attach #4 Plant Superintendent's Report
- Attach #5 thru #10 Financial Reports (March)