

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, April 11, 2022**, at 5:30 P.M. Notice and Agenda was recorded at the County Clerk's Office at 2:22 P.M. and posted on the front door of the Rural Water Office at 3:00 PM on April 07, 2022. (See Attach #1 for Recorded Notice & Agenda).

Meeting was called to order at 5:30 P.M. and roll was called. Those Present: Chairperson Jerry Lewis, Vice-Chairperson Mark Smith, Secretary John Hoefer, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Director Brett Butlan, Manager Regina Clinton, Reporter Nancy Parry, Receptionist Brittany Harlin, Field Superintendent Merle Pearce and Treatment Plant Lead Operator and wife, Mark & Shawna Shelton.

Call for approval of the March 14, 2022, Minutes – Regular Meeting. Minutes approved as Mailed

MANAGER'S REPORT (See Attach #2)

FIELD SUPERINTENDENT'S REPORT (See Attach #3)

BUSINESS:

Consideration of and Take Possible Action regarding entering into an agreement with Ardurra for Engineering and Hydrogeological Services: Manager Clinton informed the Board that she feels that the cost of the project is too high and that we should postpone and look for another engineer and start over. Died for lack of motion.

Consideration of and Take Possible Action regarding Layne Christensen's drilling cost for the Test Hole for the Water Well #2 re-location project: Died for lack of motion

Consideration of and Take Possible Action regarding the request of engineer's qualifications for Water Plant expansion: Died for lack of motion

Consideration of and Take Possible Action regarding installing a new 6' fence with razor wire around the Lakewood Standpipe and the Streetman Standpipes: Motion made by Secretary Hoefer, 2nd by Vice-Chairperson Smith, Yes by Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, Director Rudolf and Chairperson Lewis to move forward

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with having Water District personnel build the fence around the Lakewood Standpipe and use barbwire on the top (See Attach #4).

Consideration of and Take Possible Action regarding Haynes Equipment proposal to repair the Vertical Turbine Pump at Blue River: Motion made by Secretary Hoefer, 2nd by Vice-Chairperson Smith, Yes by Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, Director Rudolf and Chairperson Lewis to approve proposal from Haynes Equipment (See Attach #5).

Consideration of and Take Possible Action regarding Omkar Rath's proposed Apartment Complex on Willow Springs Rd and Engineer, Jason Henderson's recommendation: Motion made by Director Butlan, 2nd by Vice-Chairperson Smith, Yes by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Rudolf, and Chairperson Lewis to approve Omkar Rath's proposed Apartment Complex on Willow Springs Rd with Engineer, Jason Henderson's recommendation and Mr. Rath pay for either supplies or installation (See Attach #6).

Consideration of and Take Possible Action regarding the Reserve Addition on Mockingbird Ln and Washington Ave. and Engineer, Jason Henderson's recommendation: Motion made by Vice Chairperson Smith, 2nd by Assist. Sec-Treasurer Bourne, Yes by Secretary Hoefer, Treasurer Henderson, Director Butlan, Director Rudolf, and Chairperson Lewis to approve service to this addition as per Engineer Jason Henderson's recommendation that they upgrade the waterline (See Attach #7).

Consideration of and Take Possible Action regarding water service to Brynn Grove on University and 49th St.: Motion by Vice Chairperson Smith, 2nd by Director Rudolf, Yes by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, and Chairperson Lewis to re-approve water service to Brynn Grove on University and 49th St due to DEQ Permit expiring.

Consideration of and Take Possible Action regarding appointing Water District Receptionist as an alternate recorder to the Water Board Meeting Minutes: Motion made by Secretary Hoefer, 2nd by Vice-Chairperson Smith, Yes by Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, Director Rudolf, and Chairperson Lewis to appoint Water District Receptionist as an alternate recorder to the Water Board Meeting Minutes.

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)

Discussion on having Chris Pierce purchase and install new generator for the office. Chairperson Lewis said that he thinks he can do it for \$8,500.00 to \$9,000.00. Chairperson Lewis will talk to him and have him contact Manager Clinton.

OTHER BUSINESS:

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

Acknowledge receipt of Permit #WL000007220131 – Mustang Acres Waterline Extension: Acknowledged

FINANCIAL REPORT – March (See Attach #8 thru #13)

ADJOURNMENT 6:13 PM

JERRY LEWIS, Chairperson

MARK SMITH, Vice-Chairperson

JOHN HOEFER, Secretary

LINDA HENDERSON, Treasurer

TERRY BOURNE, Assist. Sec-Treasurer

BRETT BUTLAN, Director

DUSTIN RUDOLF, Director

Attach #1 Recorded Notice & Agenda

Attach #2 Manager's Report

Attach #3 Field Superintendent's Report

Attach #4 Supplies quote for fencing

Attach #5 Quote from Haynes Equipment

Attach #6 Engineer's recommendation for serving proposed apartment complex on Willow Springs Rd.

Attach #7 Engineer's recommendation for serving the proposed Subdivision at Mockingbird and Washington Ave.

Attach #8 thru #13 Financial Reports (March)