

**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, December 14, 2020** at 5:30 P.M. Notice and Agenda was posted on the outside bulletin board of the Rural Water Office at 2:00 PM and recorded with the County Clerk's Office at 4:01 P.M. and on December 10, 2020 (See Attach #1 for recorded Notice & Agenda).

Meeting was called to order at 5:30 P.M. and roll was called. Those Present: Vice-Chairperson Mark Smith, Secretary John Hoefler, Treasurer Linda Henderson (Virtual), Assist. Sec-Treasurer Terry Bourne, Director Brett Butlan, Director Dustin Rudolf, Manager Regina Clinton, and Field Superintendent Merle Pearce. Chairperson Jerry Lewis and Reporter Nancy Parry were both absent.

Call for approval of the November 9, 2020 Minutes – Regular Meeting. Minutes approved as mail.

MANAGER'S REPORT (See Attach #2)

FIELD SUPERINTENDENT'S REPORT (See Attach #3)

BUSINESS:

Consideration of and Take Possible Action regarding providing water service to Crosswind Acres Subdivision- Jay Mauck as per engineer's recommendation: This will have 36 single family units. Due to the Water District not having the funds at this time, motion was made by Secretary Hoefler, 2nd by Director Butlan, YES by Assist Sec-Treas Bourne, Vice-Chairperson Smith and Director Rudolf to go with Option 1 of the engineer's recommendation – 2,250 feet, plus or minus (See Attach #4). Treasurer Henderson abstained from voting and left the meeting due to a bad internet connection.

Consideration of and Take Possible Action regarding providing water service to Alan Hobbs on North Ranchette Rd – 4" or 6" line extension and road crossing will be required: Motion by Secretary Hoefler, 2nd by Assis Sec-Treas Bourne, YES by Director Butlan, Vice-Chairperson Smith and Director Rudolf to approve for a 4" road crossing and 4" line extension and have Mr. Hobbs sign a Letter of Understanding that only four (4) service connections will be served by this 4" extension as per engineer's recommendation (See Attach #5)

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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 November: Motion made by Assist. Sec-Treasurer Bourne, 2nd by Director Rudolf, YES by Secretary Hoefler, Director Butlan and Vice-Chairperson Smith to approve checks written in November.

FINANCIAL REPORT – October (Attach #6 thru #11)

ADJOURNMENT 6:20 PM

MARK SMITH, Vice- Chairperson

JOHN HOEFER, Secretary

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 #4 304 Technical Recommendation on Crosswind Acres

Attach #5 304 Technical Recommendation on line ext. for Alan Hobbs on North Ranchette Rd

Attach #6 thru #11 Financial Reports (October)