

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
Website: www.ruralwater2.com

Telephone (580) 924-8517
Fax (580) 931-3911
(TDD/TTY) - 711
Email: rwd2@totalnet.us

MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water Dist. 2, which was held on **Monday February 9, 2026**, at 5:30 P.M. Notice and Agenda were recorded at the County Clerk's Office at 2:11 P.M and posted on the front door of the Rural Water Office at 5:00 P.M. on February 5, 2026. (See Attach #1 for Recorded Notice & Agenda).

The meeting was called to order at 5:30 P.M. and roll was called. Those Present: Chairperson Jerry Lewis, Secretary John Hoefer, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce and Water Plant Superintendent Ryan Brown and JK Evicks with Gaver. Vice-Chairperson Mark Smith and Treasurer Linda Henderson were excused for Board Member Training and Director Brett Butlan was absent - excused.

Call for approval of the January 12, 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 #3 – Landmark Structures -Water Storage Tank: Motion made by Secretary Hoefer, 2nd by Assist. Sec-Treas Bourne, Yes by Director Rudolf and Chairperson Lewis to approve Pay App #3 in the amount of \$898,902.22. These funds will be paid from Choctaw/ARPA Funds.

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 revised Rental Contract for Water Treatment Plant Housing: Motion made by Assist. Sec-Treas Bourne 2nd by Director Rudolf, Yes by Secretary Hoefler and Chairperson Lewis to allow Plant Operator Anthony Hoffman to move into the house. He must sign a contract and all overtime up to \$675.00 will go to rent. Mr. Hoffman will receive overtime pay for anything over \$675.00.

Consideration of and Take Possible Action regarding appointing a delegate and alternate delegate to vote at the ORWA Annual Meeting: Motion made by Assist. Sec-Treas Bourne, 2nd by Director Rudolf, Yes by Secretary Hoefler and Chairperson Lewis to delegate Manager Regina Clinton and Brad Sharp.

Consideration of and Take Possible Action regarding installing a new 5-ton heat pump with 10 yr warranty of installing a new 5 ton air handler and heat strips with no warranty at Hwy 70 Pump Station: Motion made by Secretary Hoefler, 2nd by Director Rudolf, Yes by Assist. Sec-Treas Bourne and Chairperson Lewis to purchase a new unit for \$9,550.00.

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

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)

Acknowledged Permit # WL000007251107 for 23,286 linear" of 8" Pipe for the Chickasaws/Ft Washita line extension.

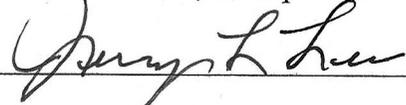
OTHER BUSINESS:

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

FINANCIAL REPORT – January (See Attach #5 thru #9)

ADJOURNMENT 6:28 PM

JERRY LEWIS, Chairperson



JOHN HOEFER, Secretary



TERRY BOURNE, Assist. Secret Treasurer



DUSTIN RUDOLF, Director



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 #9 Financial Reports (January)