

**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 July 13, 2026**, at 5:30 P.M. Notice and Agenda were faxed to the County Clerk's Office at 12:04 P.M and posted on the front door of the Rural Water Office before 5:00 P.M. on July 9, 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 Hoefer, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce, Water Plant Superintendent, Ryan Brown and Receptionist Brittany Harlin. Director Brett Butlan was absent - excused. Others Present: Jeff Haines (See Attach #2 for Sign in Sheet)

Call for approval of the Minutes – Regular Meeting and June 22, 2026 Special Meeting - Minutes approved.

MANAGER'S REPORT (See Attach #3)

FIELD SUPERINTENDENT'S REPORT (See Attach #4)

PLANT SUPERINTENDENT'S REPORT (See Attach #5)

BUSINESS:

Acknowledge Jeff Haines complaint regarding past due balance on Membership #7887:

Mr. Haines explained to the board that he feels he shouldn't have to pay the minimum on the meter that we gave to Barry Knight located at 11515 Leavenworth Trail. Manager Clinton informed the Board that she had tried to explain to him that the minimum was to keep the membership active as per the By-Laws. Died due to lack of motion.

Consideration of and Take Possible Action regarding a Resolution accepting the offer of the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration, to loan \$56,508,000; approving the Loan Resolution Security Agreement and authorizing its execution; approving the issuance of a Note in the amount of \$56,508,000, secured by a Real Estate Mortgage and authorizing their execution; approving and authorizing the execution of a Parity Agreement; ratifying and confirming water rates; authorizing payment of attorney and engineer fees and expenses; and containing other provisions related thereto: Motion by Vice-Chairperson Smith, 2nd by

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Treasurer Henderson, Yes by Secretary Hoefer, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis to approve the Resolution.

Consideration of and Take Possible Action regarding the approval and execution of an Agreement for Issuer Counsel Services by and between Rural Water, Sewer and Solid Waste Management District No. 2, Bryan County, Oklahoma and Warren, Bovos & Adams related to a proposed financing through the United States of America, acting through Rural Utilities Service for the Rural Development Loan – approximately \$37,124.85 payable from the RD Funding;

Manager Clinton explained to the Board that this is for the title option for the RD funding. She informed them that she had done some research for a local attorney but was informed that there are no local attorneys that are familiar with the Rural Development requirements. Motion by Treasurer Henderson, 2nd by Secretary Hoefer, Yes by Vice-Chairperson Smith, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis to approve and execute.

Consideration of and Take Possible Action regarding Pay App #8 – OWRB DR #6 - Landmark Structures -Water Storage Tank: Motion by Treasurer Henderson, 2nd by Assist. Sec-Treas Bourne, Yes by Vice-Chairperson Smith, Secretary Hoefer, Director Rudolf and Chairperson Lewis to approve.

Consideration of and Take Possible Action regarding proposed plaque at new Folsom Water Storage Tank: Motion made by Secretary Hoefer, 2nd by Assist. Sec-Treas Bourne, Yes by Vice-Chairperson Smith, Treasurer Henderson, Director Rudolf and Chairperson Lewis not to have a plaque at new Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding increasing water rates to be able to meet new loan obligations: Manager Clinton reminded the Board that for us to meet the Rural Development Loan obligations, we must increase the minimum by \$3.00 per year for 5 year (until January 2030). Motion made by Treasurer Henderson, 2nd by Director Rudolf, Yes by Vice-Chairperson Smith, Secretary Hoefer, Assist. Sec-Treas Bourne, and Chairperson Lewis to increase water minimum by \$3.00 effective January 1, 2027.

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

Interviews for District Manager position:

Motion by Treasurer Henderson, 2nd by Vice-Chairperson Smith, Yes by Secretary Hoefer, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis to convene to proposed Executive Session.

Vote to Reconvene to Regular Session

Motion made by Treasurer Henderson, 2nd by Assist. Sec-Treas Bourne, Yes by Vice-Chairperson Smith, Secretary Hoefer, 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 No Action taken

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)

Plant Director Brown updated the Board on the river pumps: To rebuild the old pump the cost will be around \$190,000.00. Brand new pumps will be \$152,000.00 each. He has a proposal from NORMco pump & power for a brand new portable electric pump that will do more than what we need for \$114,000.00. They will tie into the pump house and the river intake. The only other cost we should have is for the electricity to be hooked up. They have warranty on the pump and the trailer both. Motion made by Vice-Chairperson Smith, 2nd by Director Rudolf, Yes by Assist. Sec--Treas Bourne, Secretary Hoefer, Treasurer Henderson, and Chairperson Lewis to move forward with purchasing the new portable pump from Norm CO Pump & power (See Attach #6).

Manager Clinton informed the Board that we must install a new fence around the Streetman Towers as per DEQ. She has 2 quotes and she is going to contact Clements Fencing (they installed the fence at Water Well #2) for a quote.

OTHER BUSINESS:

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

FINANCIAL REPORT – June (See Attach #7 thru #12)

ADJOURNMENT 6:21 PM

JERRY LEWIS, Chairperson



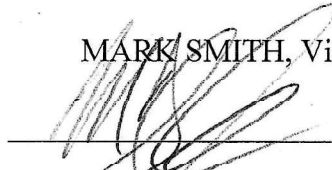
JOHN HOEFER, Secretary



TERRY BOURNE, Assist. Sec-Treasurer



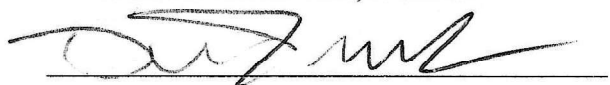
MARK SMITH, Vice- Chairperson



LINDA HENDERSON, Treasurer



DUSTIN RUDOLF, Director



Attach #1 Recorded Notice & Agenda

Attach #2 Sign In Sheet

Attach #3 Manager's Report

Attach #4 Field Director's Report

Attach #5 Plant Director's Report

Attach #6 Blue River Pump Quotes

Attach #7 thru #12 Financial Reports (June)