

**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, June 9, 2025**

at 5:30 P.M. Notice and Agenda were recorded at the County Clerk's Office at 10:09 A.M. and posted on the front door of the Rural Water Office at 2:00 P.M. on June 5, 2025. (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, 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, and Water Plant Operator Ryan Brown. Field Superintendent Merle Pearce was on vacation. **Other Present:** Alan Brooks, Public Finance Law Firm (See Attach #2 for Sign-In Sheet)

Call for approval of the May 12, Minutes – Regular Meeting --- Minutes approved as mailed.

MANAGER'S REPORT (See Attach #3)

FIELD SUPERINTENDENT'S REPORT (See Attach #4)

PLANT SUPERINTENDENT'S REPORT (See Attach #5)

BUSINESS:

Consideration of and Take Possible Action regarding loan for Raw Water Pump Station and Water Treatment Plant Expansion Project: Alan Brooks, Legal Financial Consultant, explained to the Board the pros and cons on borrowing money from DWSRF and USDA Rural Development. He feels that we would be better off if we went with USDA Rural Development due to it's a 40Year loan at 3.5% interest and the possibility of getting grant money is higher than the DWSRF. We would also have the option to pay the loan off early with Rural Development, which we cannot do with DWSRF. Motion made by Vice-Chairperson Smith, 2nd by Assist. Sec-Treas Bourne, YES by Secretary Hoefer, Treasurer Henderson, Director Butlan, Director Rudolf and Chairperson Lewis to move forward in applying for USDA Rural Development Loan (See Attach #6).

Consideration of and Take Possible Action regarding increasing water rates to be able to meet new loan obligations: Alan Brooks informed the Board that to meet the new loan obligations, we will need to increase the water minimum by at least \$3.00 every year for the next

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5 Years. Motion made by Assist. Sec-Treas Bourne, 2nd by Director Butlan, YES by Vice-Chairperson Smith, Secretary Hoefer, Treasurer Henderson, Director Rudolf and Chairperson Lewis to increase minimum by \$3.00 effective January 1, 2026 (See Attach #6).

Consideration of and Take Possible Action regarding informing members of probable water bill increase and the reasons why: Motion made by Vice-Chairperson Smith, 2nd by Director Rudolf, YES by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treas Bourne, Director Butlan and Chairperson Lewis to send letters informing customers about the \$3.00 rate increase starting in Jan 2026 and explaining why.

Consideration of and Take Possible Action regarding proposal from Community Water Solutions to help find additional groundwater resources for the Water District: Vice-Chairperson Smith requested a list of references. Motion made by Vice-Chairperson Smith, 2nd by Treasurer Henderson, YES by Secretary Hoefer, Assist. Sec-Treas Bourne, Director Butlan, Director Rudolf, and Chairperson Lewis to request references and accept proposal (See Attach #7).

Consideration of and Take Possible Action regarding purchasing a new Variable Frequency Drive to High Service Distribution Pump at Water Plant - \$8,864.24 plus freight: Motion made by Director Butlan, 2nd by Treasurer Henderson, YES by Vice-Chairperson Smith, Secretary Hoefer, Assist. Sec-Treas Bourne Director Rudolf, and Chairperson Lewis to move forward in purchasing a new Variable Frequency Drive.

Update regarding dredging #1 Backwash Lagoon at Water Treatment Plant: Plant Superintendent Brown informed the Board that they have started dredging and everything is going well.

OTHER BUSINESS:

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

FINANCIAL REPORT – May (See Attach #8 thru #14)

ADJOURNMENT 6:22 PM

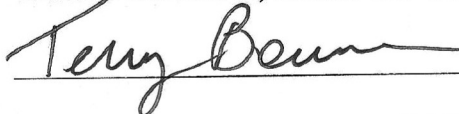
JERRY LEWIS, Chairperson




JOHN HOEFER, Secretary



TERRY BOURNE, Assist. Sec-Treasurer



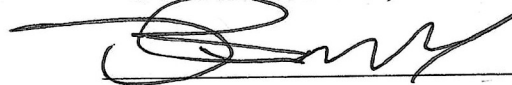
MARK SMITH, Vice-Chairperson



LINDA HENDERSON, Treasurer



DUSTIN RUDOLF, Director



BRETT BUTLAN, Director

