

**MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS**, Bryan Co. Rural Water Dist. #2, which was held on **Monday, November 9, 2020** at 5:30 P.M. Notice and Agenda was recorded with the County Clerk's Office at 1:21 P.M. and posted on the outside bulletin board of the Rural Water Office at 2:00 PM on November 05, 2020 (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 Hoefler, Treasurer Linda Henderson (Virtual), Assist. Sec-Treasurer Terry Bourne, Director Brett Butlan, Director Dustin Rudolf, Manager Regina Clinton, Reporter Nancy Parry and Field Superintendent Merle Pearce.

Call for approval of the October 12, 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 replacing 6" gray pipe from the north side of the R.R. Tracks north of Durant Victory Subdivision to University with 8" Ultra Blue Pipe in order to serve Denny Hall's proposed lots – 31 Lots:** Field Superintendent Pearce informed the Board that this would be approximately 600' of the old gray 6" pipe that would need to be replaced and upgraded. Motion made by Vice-Chairperson Smith, 2nd by Secretary Hoefler, YES by Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, Director Rudolf and Chairperson Lewis to proceed in looking at 8" pipe prices before price expires (See Attach #4).

**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)

Manager Clinton informed the Board that she received the 304 Technical Services, LLC recommendations on the Blue River Pump Station Backwash Line. Manager Clinton stated that she has contacted the Choctaws about funding this project along with new Actuators and

Controls at the Water Treatment Plant. Treasurer Henderson asked if we had designated funds for this project. Manager Clinton stated that there is \$250,000.00 designated. Motion made by Secretary Hoefler, 2<sup>nd</sup> by Assist. Sec-Treasurer Bourne, YES by Vice-Chairperson Smith, Treasurer Henderson, Director Butlan, Director Rudolf and Chairperson Lewis to approve 304 Technical Services, LLC recommendations (See Attach #5).

Vice-Chairperson Smith feels that we should investigate offering each customer a Leak Insurance or a Forgiveness Program. It would require them to pay an additional \$1.00 a month and if they ever have a large leak, it will go to pay for the water loss. Motion made by Secretary Hoefler, 2<sup>nd</sup> by Vice-Chairperson Smith, YES by Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Butlan, Director Rudolf and Chairperson Lewis for Manager Clinton to contact Rural Development and see if this can be offered since we are under a Federal Loan.

**OTHER BUSINESS:**

**Board approval of checks written in October:** Motion made by Vice-Chairperson Smith, 2<sup>nd</sup> by Director Butlan, YES by Secretary Hoefler, Treasurer Henderson, Assist. Sec-Treasurer Bourne, Director Rudolf and Chairperson Lewis to approve checks written in October.

**FINANCIAL REPORT – October (Attach #6, #7 & #8)**

**ADJOURNMENT 5:52 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 Map for 6” Upgrade
- Attach #5 304 Technical Recommendations
- Attach #6 thru #8 Financial Reports (October)