

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: ruralwater2.com
Email: rw22@totalnet.us

NOTICE AND AGENDA FOR THE RE-SCHEDULED MEETING OF THE BOARD OF DIRECTORS, to be convened at the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70 on Monday, April 14, 2025 at 5:30 P.M.

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

CALL TO ORDER

ROLL CALL: Brett Bullman; John Hoefler; Terry Bourne; Linda Henderson; Mark Smith; Dustin Rudolf; Jerry Lewis

Call for approval of the March 10, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Acknowledge Tammy Lewis with Air Med Care Network requesting to visit with the Board about memberships for employees;

Consideration of and Take Possible Action regarding approval of Change Order #1 – Water Well #2;

Consideration of and Take Possible Action regarding approval of Pay App #3 – Hydro Resources – Water Well #2 in the amount of \$676,021.19;

Consideration of and Take Possible Action regarding purchasing pressure reducer valves and boxes for Water Well #2 as per Jason Henderson's recommendation;

Consideration of and Take Possible Action regarding signing Easement No. DACW56-2-24-449, Water Pipeline Right of Way – US Army Corps of Engineers;

Discussion regarding rehab to sewer lift stations;

Discussion regarding increasing water rates, membership fee and/or installation fees;

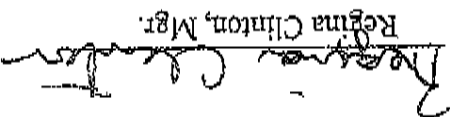
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FILED

2025 APR 10 PM 12:12

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BRYAN COUNTY CLERK

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2025 APR 10 PM 12:12
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BRYAN COUNTY CLERK

By:  Regina Clinton, Mgr.

This meeting was duly noticed by fax to the County Clerk of Bryan County, Oklahoma whereby notice was provided of all regularly scheduled meetings for this period and was posted the 10th day of April 2025 at 2:00 P.M. on the front door of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

ADJOURNMENT

FINANCIAL REPORT – March

Board approval of checks written in March

OTHER BUSINESS:

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)

Update regarding dredging #1 Backwash Lagoon at Water Treatment Plant;