

**Bryan County Rural Water, Sewer and Solid Waste Management  
District No. 2**

9077 U.S. Hwy 70  
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**NOTICE AND AGENDA FOR THE REGULARLY 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, August 11, 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 Butlan \_\_\_\_; John Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the June 14, 2025 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding entering into an agreement with OKAC Consultants for sewer rehab;

**Consideration of and Take Possible Action** regarding Service Agreement with Microcomm for telemetry system;

**Consideration of and Take Possible Action** regarding disposal of sludge pulled out of Backwash Lagoon #1;

**Consideration of and Take Possible Action** regarding placing a moratorium on everything but single family households;

**Discussion** regarding attorney's recommended changes to By-Laws and Rules & Regulations;

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

Manager Regina Clinton's request to work virtually from home 4 hrs 1 - 2 days a week when necessary

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**Vote to Reconvene to Regular Session**

**Consideration of and Take Possible Action** regarding actions to be taken based upon Executive Session discussions

**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)

**OTHER BUSINESS:**

Board approval of checks written in July

**FINANCIAL REPORT – July**

**ADJOURNMENT**

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 7th day of August 2025 at 5:00 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.

By: Regina Clinton  
Regina Clinton, Mgr.

FILED  
2025 AUG -7 PM 2:28  
BRYAN COUNTY CLERK