

**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, February 8, 2021 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

ROLE CALL: Brett Butlan ___; John Hoefer ___; Terry Bourne ___; Linda Henderson ___; Mark Smith ___; Dustin Rudolf ___; Jerry Lewis ___.

Call for approval of the December 14, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Acknowledge representative for Sunview Homes – discussion on water on Ranchette Rd;

Consideration of and Take Possible Action regarding Sunview Homes request for water on Ranchette Rd;

Consideration of and Take Possible Action regarding advertising for bids for Water Well #2 at Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding applying for the Payment Protection Program – Loan #2;

Consideration of and Take Possible Action regarding line upgrade for the Durant Victory Subdivision – No Easement;

Consideration of and Take Possible Action regarding providing water service to Blue Ridge Estates – Dell Wood – contingent on a signed Developer's Agreement and Release of Water Rights;

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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:

Acknowledge receipt of DEQ Permit #WL000007200734 – Durant Victory Subdivision;

Acknowledge receipt of DEQ Permit #WW000007200887 – Well #2 at Folsom Water Storage Tank;

Board approval of checks written in December & January

FINANCIAL REPORT – December & January

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 4th day of February 2021 at 2:00 P.M. on the bulletin board 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.