

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

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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, May 11, 2020 at 3:30 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 May 11, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Discuss and Take Possible Action regarding opening a new account for the Paycheck
Protection Program – authorized signers to be Regina Clinton, Nancy Parry, Merle Pearce, Jerry
Lewis and Linda Henderson;

Discuss and Take Possible Action regarding locking meter boxes and the installation of
customer cut-offs on customer side of meter for Automatic Read Meters.

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 May.

FINANCIAL REPORT – May

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 June 2020 at 3:00 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.

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containing all of the information requested in the form. Send your completed complaint form or letter
to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W.,
Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at program.intake@usda.gov

FILED

JUN -4 PM 2:00

BRYAN COUNTY CLERK