

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, June 9, 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 Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____

Call for approval of the May 12, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding loan for Raw Water Pump Station and Water Treatment Plant Expansion Project;

Consideration of and Take Possible Action regarding increasing water rates to be able to meet new loan obligations;

Consideration of and Take Possible Action regarding informing members of probable water bill increase and the reasons why;

Consideration of and Take Possible Action regarding proposal from Community Water Solutions to help find additional groundwater resources for the Water District;

Consideration of and Take Possible Action regarding purchasing a new Variable Frequency Drive to High Service Distribution Pump at Water Plant - \$8,864.24 plus freight;

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

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FILED
2025 JUN -5 AM 10:09
LACY ALLRED
BRYAN COUNTY CLERK

FILED

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LACY ALLRED
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 5th day of June 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 – May

OTHER BUSINESS:
Board approval of checks written in May

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)