

**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

Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Email: rwd2@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, March 10, 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 February 10, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Update on Water Well #2

Consideration of and Take Possible Action regarding False Bank Account and Bank Fraud Scam;

Consideration of and Take Possible Action regarding registering a private domain for security purposes;

Consideration of and Take Possible Action regarding Direct Deposit of Payroll Checks;

Consideration of and Take Possible Action regarding 2023/24 Audit;

Consideration of and Take Possible Action regarding signing Joint Use Easement Agreement with Trace Fiber for the Ft. Washita Project;

Consideration of and Take Possible Action regarding contracting out mailing of Water Statements;

Consideration of and Take Possible Action regarding dredging #1 Backwash Lagoon at Water Treatment Plant;

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FILED
2025 MAR -6 AM 10:59
BRYAN COUNTY CLERK

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

Manager Regina Clinton and Field Superintendent Merle Pearce – Mid-Year Evaluations
Promoting Lead Plant Operator Ryan Brown to Plant Superintendent and Salary

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 February

FINANCIAL REPORT – February

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 6th day of March 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.

By: Regina Clinton
Regina Clinton, Mgr.

FILED
2025 MAR -6 AM 10:58
LARRY ALFRED
BRYAN COUNTY CLERK