

**District No. 2**

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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 12, 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 April 14, 2025 Minutes - Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Consideration of and Take Possible Action** regarding phases and funding of Choctaw/ARPA Project;

**Consideration of and Take Possible Action** regarding closing out Water Well #2 and releasing retainage as per engineer's recommendation;

**Consideration of and Take Possible Action** regarding providing water to the proposed Washington St. Development through a proposed master meter that will be connected to a proposed 12" water line extension to proposed Development;

**Consideration of and Take Possible Action** regarding AirMedCare Membership;

**Discussion** regarding rehab to sewer lift stations;

**Discussion** regarding increasing water rates, membership fee and/or installation fees;

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

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2025 MAY -9 10:27  
JACQ ALFRED  
PROPERTY CLERK

**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 April

**FINANCIAL REPORT – April**

**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 8th day of May 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.

2025 MAY -9 AM 10:27  
LACY ALLRED  
COUNTY CLERK