

**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, May 13, 2024, 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 8, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding approval of Notice of Award of Bid for Water Well #2 as per Parkhill's recommendation;

Consideration of and Take Possible Action regarding Amendment No. 2 – Adding Bidding and Construction Administration Services to the Parkhill Agreement - \$40,000.00;

Consideration of and Take Possible Action regarding approval of Disclaimer Letter from Parkhill stating they do not provide legal or insurance advice;

Consideration of and Take Possible Action regarding items discussed during the Design Kick-Off Meeting for the Choctaw/ARPA Project held on May 10th and Water Storage Tank location;

Consideration of and Take Possible Action regarding adopting Resolution 01-2024 for WaterSmart Grant Application;

Consideration of and Take Possible Action regarding purchasing land for new Water Storage Tank;

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Consideration of and Take Possible Action regarding investing undesignated funds;

Consideration of and Take Possible Action regarding Subaward Agreement for Waterline Extension to Ft. Washita – Chickasaw Nation Project;

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 9th day of May 2024 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.