

**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, November 8, 2021, 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

ROLE CALL: Brett Butlan ____; John Hoefler ____; Terry Bourne ____; Linda Henderson ____; Mark Smith ____; Dustin Rudolf ____; Jerry Lewis ____.

Call for approval of the October 11, 2021 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Water Rate Analysis and ORWA Randy Clark, recommendations;

Consideration of and Take Possible Action regarding purchasing (2) new vehicles;

Consideration of and Take Possible Action regarding offering customers leak insurance;

Consideration of and Take Possible Action regarding Bledsoe, Hewett & Gullekson's proposal for 2020/2021 Audit – not to exceed \$4,200;

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

Employee Christmas Bonuses;

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding Employee Christmas Bonuses;

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2021 NOV -4 AM 11:29
BRYAN COUNTY CLERK
FILED

OTHER BUSINESS:

Board approval of checks written in October

FINANCIAL REPORT – October

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 November 2021 at 1:00 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.

FILED
2021 NOV -4 AM 11:29
TAMMY REYNOLDS
BRYAN COUNTY CLERK