

**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, October 13, 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 September 8, 2025 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding awarding bid for Elevated Storage Tank Construction Package Contract as per engineer's recommendation;

Consideration of and Take Possible Action regarding Notice to Proceed for Elevated Storage Tank upon Engineer and Rural Development's approval;

Discussion regarding Garver Work Order for Elevated Storage Tank Construction Phase Services to be considered at next board meeting;

Update on the pipeline and Water Treatment Plant Projects;

Consideration of and Take Possible Action regarding authorizing the manager, field superintendent and office manager to sign pay requests for the OWRB ARPA Grant;

Consideration of and Take Possible Action regarding moving forward with the PFAS settlement claim process;

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Consideration of and Take Possible Action regarding rebuilding High Service Pump #2 motor;

Consideration of and Take Possible Action regarding purchasing a zero-turn mower for Distribution - \$15,000.00 budgeted;

Consideration of and Take Possible Action regarding repairing the 2010 Ford Escape or replacing it;

Consideration of and Take Possible Action regarding purchasing (1) new vehicle - \$55,000.00 budgeted;

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 September

FINANCIAL REPORT – September

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 October 2025 at 5:00 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 OCT -9 PM 9:30
Bryan Co. Rural Water District #2
9077 U.S. Hwy 70
Bryan, Oklahoma 74801