

**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 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, April 12, 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 Hoefer ___; Terry Bourne ___; Linda Henderson ___; Mark Smith ___; Dustin Rudolf ___; Jerry Lewis ___.

Call for approval of the March 8, 2021 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding water service for new builds at Lake Durant – Brent Lyday;

Consideration of and Take Possible Action regarding awarding bid for Water Well #2 at Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding signing Contract Documents for Water Well #2 at Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding moving forward on the line upgrade from the proposed Crosswind Addition south on Ranchette Rd. to Max Rd & then West on Max Rd;

Consideration of and Take Possible Action regarding purchasing a Zero Turn Mower for Water Plant grounds;

Consideration of and Take Possible Action regarding Durant Victory Subdivision and Donna Tyler - Easement;

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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 March

FINANCIAL REPORT – March

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 April 2021 at 2:00 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, Mgr.