

Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2

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MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water Dist. 2, which was held on **Monday, April 13, 2026**, at 5:30 P.M. Notice and Agenda were recorded at the County Clerk's Office at 10:00 A.M and posted on the front door of the Rural Water Office before 5:00 P.M. on April 9, 2026. (See Attach #1 for Recorded Notice & Agenda).

The meeting was called to order at 5:30 P.M. and roll was called. Those Present: Chairperson Jerry Lewis, Vice-Chairperson Mark Smith, Secretary John Hoefler, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Director Dustin Rudolf, Director Brett Butlan, Manager Regina Clinton, Reporter Nancy Parry, Field Superintendent Merle Pearce and Water Plant Superintendent, Ryan Brown. Others Present: (See Attach #2 - Sign In Sheet)

Call for approval of the March 9, 2026 Minutes – Regular Meeting - Minutes approved as mailed.

MANAGER'S REPORT (See Attach #3)

FIELD SUPERINTENDENT'S REPORT (See Attach #4)

PLANT SUPERINTENDENT'S REPORT (See Attach #5)

BUSINESS:

Acknowledge Jeff Haines and Take Possible Action regarding existing meter installation on Leavenworth Trail: Mr. Haines explained to the board that his existing meter installation was installed on the neighbor's property due to the survey being off. He feels that it is unfair that he should have to pay for another meter set when he paid for that one. He sold the property that the meter is installed on, now he has no meter for the property that he currently owns and is in the process of selling. It will not sell until the water issue is resolved. Motion by Director Butlan, 2nd by Vice-Chairperson Smith, Yes by Secretary Hoefler, Assist. Sec-Treas Bourne, Treasurer Henderson, Director Rudolf and Chairperson Lewis for the water district to absorb the cost of installing a new meter for Mr. Haines at no cost to him.

Acknowledge Chris Farris and Take Possible Action regarding new meters installation at 2006 Orchard Rd: Mr. Farris informed the Board that he is going to be building a home at this address. It will require a line extension to get him water. Field Superintendent Pearce presented a quote for materials in the amount of \$29,352.95. Clent Horner explained to the Board

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he had approached District #5 and they said they are not servicing the area, because it is in District #2's service area. Mr. Horner informed the Board that he has 4 more lots, and he is going to want 4 meters also on Orchard Rd. Motion made by Vice-Chairperson Smith, 2nd by Treasurer Henderson, Yes by Secretary Hoefler, Assist. Sec-Treas Bourne, Director Butlan, Director Rudolf and Chairperson Lewis for the District to pay for the material and Mr. Horner pay for installation of the line.

Acknowledge Client Horner, Copperhead LLC and Take Possible Action regarding 4 new meter installations on Orchard Rd: Covered with Agenda Item #2.

Consideration of and Take Possible Action regarding Pay App #5 – OWRB DR #3 - Landmark Structures -Water Storage Tank - \$259,829.25: Motion made by Secretary Hoefler, 2nd by Vice-Chairperson Smith, Yes by Assist. Sec-Treas Bourne, Treasurer Henderson, Director Butlan, Director Rudolf and Chairperson Lewis to Pay App #5 – OWRB DR #3.

Consideration of and Take Possible Action regarding moving forward with Test Hole for Water Well #3 and advertising for bids/getting quotes: Manager Clinton informed the Board that JK Evicks, Engineer, informed her that he has sent 10 locations to a group called Willow Stick. They use different methods of looking for water. When he gets more information from them and a proposal, he will present it to the Board. Postponed

Consideration of and Take Possible Action regarding lifting moratorium and purchasing more water from the City of Durant: Postponed

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

Resumes submitted for District Manager position

Motion made by Treasurer Henderson, 2nd by Director Butlan, Yes by Vice-Chairperson Smith, Secretary Hoefler, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis. to convene to Executive Session.

Vote to Reconvene to Regular Session

Motion made by Treasurer Henderson, 2nd by Director Rudolf, Yes by Vice-Chairperson Smith, Secretary Hoefler, Assist. Sec-Treas Bourne, Director Butlan and Chairperson Lewis to Reconvene to Regular Session

Consideration of and Take Possible Action regarding actions to be taken based upon Executive Session discussions:

A committee has been appointed to review resumes and hold interviews for the District Manager position. Committee will be as follows: Treasurer Henderson, Vice-Chairperson Smith, Director Rudolf and Manager Clinton if needed.

OTHER BUSINESS:

Board approval of checks written in March: Motion made by Treasurer Henderson, 2nd by Secretary Hoefler, Yes by Vice-Chairperson Smith, Assist. Sec-Treas Bourne, Director Butlan, Director Rudolf and Chairperson Lewis to approval of checks written in March.

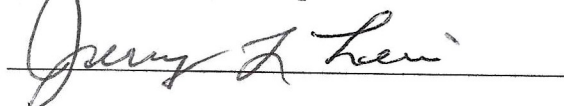
FINANCIAL REPORT – March (See Attach #6 thru #11)

ADJOURNMENT

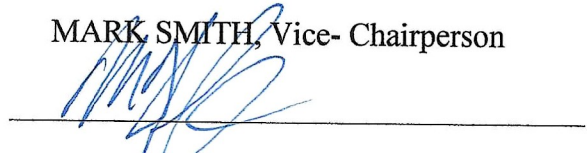
FINANCIAL REPORT – March

ADJOURNMENT 6:37 PM

JERRY LEWIS, Chairperson



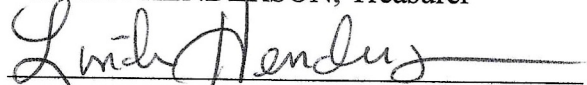
MARK SMITH, Vice- Chairperson



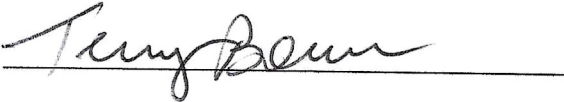
JOHN HOEFER, Secretary




LINDA HENDERSON, Treasurer



TERRY BOURNE, Assist. Sec-Treasurer



BRETT BUTLAN, Director



DUSTIN RUDOLF



- Attach #1 Recorded Notice & Agenda
- Attach #2 Sign In Sheet
- Attach #3 Manager's Report
- Attach #4 Field Superintendent's Report
- Attach #5 Plant Superintendent's Report
- Attach #6 thru #11 Financial Reports (March)