

**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 May 12, 2025** at 5:30 P.M. Notice and Agenda were recorded at the County Clerk's Office at 1:39 P.M. and posted on the front door of the Rural Water Office at 2:00 P.M. on May 8, 2025. (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 Hoefer, 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 Operator Ryan Brown. Others Present: Cole Niblett, Garver Engineering (See Attach #2 for Sign In Sheet).

Call for approval of the April 14, 2025, 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:

Consideration of and Take Possible Action regarding phases and funding of Choctaw/ARPA Project: Cole with Garver explained each phase of the project and the cost projective as follows:

Phase I: Est \$750,000 to \$10,300,000 New tower which will use the ARPA Moneys.

Phase II: Pipeline Est. \$12,000,000

Phase III: Plant Est. \$20,500,00

Phase IV: Raw Pump Station Est. \$5,200,000

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These are estimates and they may be on the high side, so, all in all, the money from the Choctaw Nation being \$9,200,000 and the projected cost of the total project be \$48,000,000 minus the \$9,200,000 will leave a balance of \$38,800,000.

Cole informed the Board that he and Regina have been applying for grants for extra money. We may be able to get CBDG grant, Reap grant and the WaterSmart grant. No Action Taken.

Consideration of and Take Possible Action regarding closing out Water Well #2 and releasing retainage as per engineer's recommendation: Field Superintendent Pearce has been inspecting the Water Well #2 project and said it is complete. We are waiting on the Pressure Reducing Valve and to pick up the boxes from Hausner's and MicroComm has a few more things to do. Motion made by Director Butlan, 2nd by Director Rudolf, YES by Vice-Chairperson Smith, Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treas Bourne, and Chairperson Lewis to release retainage as per Field Superintendent Pearce's recommendation.

Consideration of and Take Possible Action regarding providing water to the proposed Washington St. Development through a proposed master meter that will be connected to a proposed 12" water line extension to proposed Development: Field Superintendent Pearce explained to the Board that this project will be a master meter off Durant and will be at no cost to the Water District. Motion made by Vice-Chairperson Smith, 2nd by Director Butlan, YES by Secretary Hoefer, Treasurer Henderson, Assist. Sec-Treas Bourne, Director Rudolf and Chairperson Lewis to move forward on the proposed Washington St. Development (See #6, #7, #8 & #9).

Consideration of and Take Possible Action regarding AirMedCare Membership: Died for Lack of Motion

Discussion regarding rehab to sewer lift stations: Manager Clinton explained to the Board that we need to rehab the sewer lift stations and the cost estimate received is \$298,391.20. \$90,610.00 of this is for heavy cleaning of the lines. Field Superintendent Pearce has contacted the City of Durant to clean the lines for \$180.00/hr and they will be here this week. Manager Clinton has applied for a RIG grant in the amount of \$100,000.00 for this project.

Discussion regarding increasing water rates, membership fee and/or installation fees:
Postponed until next month.

Update regarding dredging #1 Backwash Lagoon at Water Treatment Plant: Plant Superintendent Brown informed the Board that the contractor has been in contact with him and they are 2 weeks out. They should be back in contact with him next week with a date of deployment.

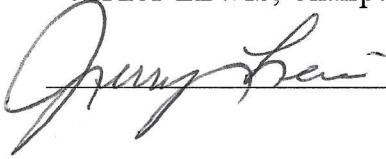
OTHER BUSINESS:

Board approval of checks written in April: Motion by Treasurer Henderson, 2nd by Assist. Sec-Treas Bourne, YES by Vice-Chairperson Smith, Secretary Hoefer, Director Butlan, Director Rudolf and Chairperson Lewis to approve checks written in April.


FINANCIAL REPORT – April (See Attach #10 thru #15)

ADJOURNMENT 6:24 PM

JERRY LEWIS, Chairperson



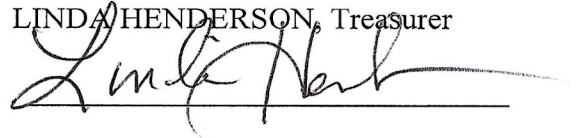
MARK SMITH, Vice-Chairperson



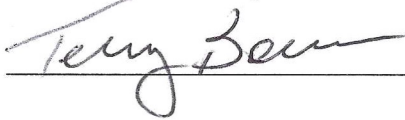
JOHN HOEFER, Secretary



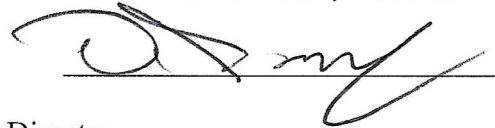
LINDA HENDERSON, Treasurer



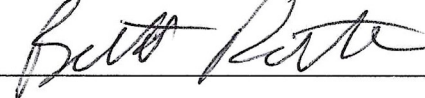
TERRY BOURNE, Assist. Sec-Treasurer



DUSTIN RUDOLF, Director



BRETT BUTLAN, Director



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 #9 Correspondence in reference to Washington St. Development

Attach #10 thru #15 Financial Reports (April)