

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

9077 U.S. Hwy 70
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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, September 14, 2020 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 August 10, 2020 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Pat and Janet Ortega's – Rocking 'O' Construction request to be on the agenda to discuss:

- 1) The amount owed to the water department on the Hwy 70 waterline;
- 2) The amount of footage that the original bid was based off of;
- 3) The change in footage of what was asked to be put in place;
- 4) The altercation between Merle and Pat on Wednesday, September 9th, on the project.

Consideration of and Take Possible Action regarding setting date & time for 2020 Annual Meeting – November 9, 2020 at 6:30 PM;

Consideration of and Take Possible Action regarding increasing the budget for jeans to \$200 (5 pair);

Consideration of and Take Possible Action regarding 2020/21 Proposed Budget;

Consideration of and Take Possible Action regarding proposed By-Law Changes to be put on Annual Meeting Agenda;

Consideration of and Take Possible Action regarding increasing water rates/rate structure;

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

Altercation between Merle Pearce and Pat Ortega;

Manager Regina Clinton and Field Superintendent Merle Pearce evaluations & wages.

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding altercation between Merle Pearce and Pat Ortega;

Consideration of and Take Possible Action regarding Manager Regina Clinton and Field Superintendent Merle Pearce evaluations & wages.

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 August

FINANCIAL REPORT – August

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 10th day of September 2020 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.