

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

Logan County Rural Water District #2

2023 APR 25 A 9:13

## AGENDA

TROY COLE  
COUNTY CLERK

### REGULARLY SCHEDULED BOARD MEETING

April 27, 2023 at 7:00 PM  
IN THE WATER BOARD BUILDING  
1701 North Highway 74, Crescent, OK  
73028

*Public wishing to speak at future board meetings must contact Chairman Frick to be added to the agenda.*

#### 1. CALL TO ORDER

##### 1.1. OPENING REMARKS

##### 1.2. ROLL CALL

#### 2. CONFIRMATION OF AGENDA

##### 2.1. PROOF OF NOTICE OF MEETING

###### 2.1.1. Water Board Building

###### 2.1.2. County Clerk

##### 2.2. AMENDMENTS

#### 3. PUBLIC/GUEST REMARKS *(prior approval required)*

Jo Ann West – District Member

#### 4. CONSENT AGENDA

##### 4.1. CONFIRMATION OF MINUTES

###### 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 March 23

##### 4.2. TREASURER'S REPORT

###### 4.2.1. Payment of Bills

###### 4.2.2. Outstanding Bills

- 4.2.3. All Account Balances
- 4.2.4. Budget Sheet
- 4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER'S AGREEMENTS, FORFEITURES AND/OR MOVE METER REQUESTS
- 4.4. MANAGER'S REPORT
  - 4.4.1. Work performed 2023 March 18 to 2023 April 21
  - 4.4.2. Work needed to be performed
  - 4.4.3. Work, materials and equipment needed for operation and maintenance
- 5. REPORT OF OFFICERS
  - 5.1. CHAIRMAN'S REPORT
    - 5.1.1. Water User Sheet 2023 February and 2023 March
    - 5.1.2. Director's Report 2023 March
- 6. ELECTION OF DIRECTORS

None
- 7. UNFINISHED BUSINESS
  - 7.1. Test well options & potential drilling
  - 7.2. Grant – USDA or Rural Development
- 8. NEW BUSINESS
  - 8.1. Cashion Contract - renewal
  - 8.2. Rules & Regulations & Policy Manual Review – Sections IV
  - 8.3. Jo Ann West – questions/concerns
- 9. ADJOURNMENT

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