

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2024 AUG 20 A 9:27

TROY COLE
COUNTY CLERK

AGENDA

REGULARLY SCHEDULED BOARD MEETING

August 22, 2024 at 6:00 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)*
 - 3.1. Chandler Peterson – ORWA Representative
 - 3.2. Charley Robinson – District Member
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 July 25
 - 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

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2024 AUG 20 A 9:27

4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER'S AGREEMENTS, FORFEITURES
AND/OR MOVE METER REQUESTS

TRACY SHELLEY
COUNTY CLERK

4.4. MANAGER'S REPORT

4.4.1. Work performed 2024 July 18 to 2024 August 16

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 2024 June and 2024 July

5.1.2. Director's Report 2024 July

5.1.3. Other

6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

7.1. Policy Modification – Section I, Subsection 6.4.4

7.2. Policy Addition – Section I, Subsection 16, Subsection 16.2, Item 17

8. NEW BUSINESS

8.1. ORWA – water rate study

8.2. Charley Robinson - proposal

8.3. ORWA Special Meeting – delegate to attend meeting

8.4. District Engineer – possible replacement

8.5. Annual Meeting – location & refreshments

9. ADJOURNMENT

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2024 AUG 20 A 9: 27

TROY COLE
COUNTY CLERK