## Logan County Rural Water District #2

## **AGENDA**

## REGULARLY SCHEDULED BOARD MEETING

August 24, 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)

None

- 4. CONSENT AGENDA
  - 4.1. CONFIRMATION OF MINUTES
    - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 July 27
  - 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 July 19 to 2023 August 18
  - 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 June and 2023 July
    - 5.1.2. Director's Report 2023 July
    - 5.1.3. Other
- 6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

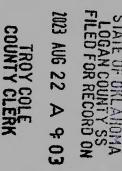
None

- 8. NEW BUSINESS
  - 8.1. Generator (mobile) sell or donate
  - 8.2. Annual Board Meeting location & refreshments
  - 8.3. OWRB mapping contract

Prior to discussion of Item 8.4, meeting to enter into Executive Session.

Meeting to exit Executive Session following discussion of Item 8.4.

8.4. Employee Evaluations – salaries



9. ADJOURNMENT

STATE OF OKLAHOMA LOGAN COUNTY SS FILED FOR RECORD ON

2023 AUG 22 A 9 03

TROY COLE