

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

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- 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

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9. ADJOURNMENT

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