

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

August 27, 2026 at 6:00 p.m.
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 2026 July 23 and Special
Board Meeting 2026 August 10

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 2026 July 18 to 2026 August 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 2026 June to 2026 July
 - 5.1.2. Director's Report 2026 July
 - 5.1.3. Other
 - 5.1.3.1. New Hire – Shelly Bostick (Office Assistant)
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - None
- 8. NEW BUSINESS
 - 8.1. Annual Meeting – approval of location and refreshments
 - 8.2. Employee Evaluations – procedure
 - 8.3. REAP Grant – approval to amend budget to set aside funds to cover REAP Grant up to \$199,999.00 with Logan County Rural Water District #2 match of \$200,001.00

9. ADJOURNMENT