

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

AGENDA

2023 DEC 19 A 9:08

REGULARLY SCHEDULED BOARD MEETING

TROY COLE
COUNTY CLERK

December 21, 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)*

3.1. Ashley Hahn – Peppers Ranch

4. CONSENT AGENDA

4.1. CONFIRMATION OF MINUTES

4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 November 16

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 November 11 to 2023 December 15

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 October and 2023 November

5.1.2. Director's Report 2023 November

5.1.3. Other

6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

Prior to discussion of Items 8.1 & 8.2, meeting to enter into Executive Session.

Meeting to exit Executive Session following discussion of Items 8.1 & 8.2.

8.1. Peppers Ranch – loan proposal

8.2. Cashion Lakes - proposal

8.3. A/C Replacement – bid considerations

8.4. General Underground Construction – change order

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8.5. Employee Benefits – annual bonus

8.6. Board Members/Employees – appreciation dinner

9. ADJOURNMENT

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