

LOGAN COUNTY CLERK
DEC 17 '24 AM 10:15

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

December 19, 2024 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 2024 November 21
 - 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 2024 November 16 to 2024 December 13
 - 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 October and 2024 November
 - 5.1.2. Director's Report 2024 November
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS

None

Prior to Item 7.1, Cashion Lakes – permit issue & Item 7.2, Town of Cashion – contract, meeting to enter into Executive Session.

Meeting to exit Executive Session following Item 7.1, Cashion Lakes – permit issue & Item 7.2, Town of Cashion – contract.
- 7. UNFINISHED BUSINESS
 - 7.1. Cashion Lakes – permit issue
 - 7.2. Town of Cashion - contract
- 8. NEW BUSINESS
 - 8.1. CD's – add Chairman, Vice-Chairman and Secretary/Treasurer to bank forms
 - 8.2. Board Members/Employees – appreciation dinner

9. ADJOURNMENT

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