

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
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AGENDA

2025 FEB 25 A 9:29

REGULARLY SCHEDULED BOARD MEETING

TROY COLE
COUNTY CLERK

February 27, 2025 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)*
 - 3.1. Matthew Coe – District Engineer
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2025 January 23
 - 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 2025 January 18 to 2025 February 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 2024 December and 2025 January
 - 5.1.2. Director's Report 2025 January
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - None
- 8. NEW BUSINESS
 - 8.1. ORWAAG – trustee & delegate/alternate delegate designation
 - 8.2. ORWA – nomination & delegate designation
 - 8.3. Rules & Regulations & Policy Manual Review – Section I, Subsections 7-16
 - 8.4. Federal Surplus Property Program - participation
 - 8.5. Auditor – retain Bledsoe, Hewett & Gullekson
 - 8.6. Federal Loan – discussion

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8.7. CD #116376 (F&M Bank) – renewal

9. ADJOURNMENT

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MAY FEB 25 A 9:30
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