

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

February 23, 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

LOGAN COUNTY CLERK
FEB 21 12:28 PM '23

4. CONSENT AGENDA

4.1. CONFIRMATION OF MINUTES

4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 January 26

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 January 21 to 2023 February 17
 - 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 2022 December and 2023 January
 - 5.1.2. Director’s Report 2023 January
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - 7.1. Test well options & potential drilling
- 8. NEW BUSINESS
 - 8.1. Loan - CoBank
 - 8.2. Water User Agreement (Member) – proposed revision
 - 8.3. Water User Agreement (Renter) – proposed revision
 - 8.4. Rules & Regulations & Policy Manual Review – Section I, Subsections 7-16
 - 8.5. Bledsoe, Hewett & Gullekson – retain as auditor
- 9. ADJOURNMENT

LOGAN COUNTY CLERK
FEB 21 7:28 AM '23