

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
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AGENDA

2024 JAN 23 A 9:28

REGULARLY SCHEDULED BOARD MEETING

TROY COLE
COUNTY CLERK

January 25, 2024 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)*

Neil Waggoner – Harmony Church

4. CONSENT AGENDA

4.1. CONFIRMATION OF MINUTES

4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 December 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 2023 December 16 to 2024 January 19

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 November and 2023 December

5.1.2. Director's Report 2023 December

5.1.3. Other

6. ELECTION OF DIRECTORS

None

Item 7.1, Employee Benefits – annual bonus, to be discussed following New Business.

*Prior to discussion of Item 7.1, Employee Benefits – annual bonus, meeting to enter into
Executive Session.*

*Meeting to exit Executive Session following discussion of Item 7.1, Employee Benefits –
annual bonus.*

7. UNFINISHED BUSINESS

7.1. Employee Benefits – annual bonus

8. NEW BUSINESS

8.1. Harmony Church - project

8.2. Board Meeting Dates – possible changes

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- 8.3. Community State Bank – payment options
- 8.4. ORWA Assurance Group – insurance renewal
- 8.5. Town of Cashion – Cashion Lakes contract approval
- 9. ADJOURNMENT

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