

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

Logan County Rural Water District #2

2024 JUL 23 A 8:55

AGENDA

TROY COLE
COUNTY CLERK

REGULARLY SCHEDULED BOARD MEETING

July 25, 2024 at 6:00 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
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 June 27
 - 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 June 22 to 2024 July 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 2024 May and 2024 June

5.1.2. Director's Report 2024 June

5.1.3. Other

6. ELECTION OF DIRECTORS

None

Item 8, New Business, will precede Item 7, Unfinished Business.

7. UNFINISHED BUSINESS

7.1. Policy Review – Section I, Subsection 6.4.4

8. NEW BUSINESS

8.1. Karen Katilus – resignation acceptance

8.2. Leigh Britton – acceptance as Karen Katilus replacement

9. ADJOURNMENT

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