

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

July 27, 2023 at 7:00 PM  
IN THE WATER BOARD BUILDING  
1701 North Highway 74, Crescent, OK  
73028

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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COUNTY CLERK

*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 2023 June 22

4.1.2. Minutes of the Special Board Meeting 2023 July 5

4.2. TREASURER'S REPORT

*Note: The cutoff date for the financial reports is 2023 July 18.*

4.2.1. Payment of Bills

4.2.2. Outstanding Bills

4.2.3. All Account Balances

4.2.4. Budget Sheet

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4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER'S AGREEMENTS, FORFEITURES  
AND/OR MOVE METER REQUESTS

4.4. MANAGER'S REPORT

*Note: The cutoff date for the manager's report is 2023 July 18.*

4.4.1. Work performed 2023 June 17 to 2023 July 18

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 May and 2023 June

5.1.2. Director's Report 2023 June

5.1.3. Other

6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

7.1. Test Well – options & potential drilling

7.2. Grant – USDA or Rural Development

7.3. Cedar Valley Manor – line relocation

8. NEW BUSINESS

8.1. Budget

*Prior to discussion of Item 8.2, meeting to enter into Executive Session.*

*Meeting to exit Executive Session following discussion of Item 8.2.*

8.2. Employee Evaluations

9. ADJOURNMENT

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