

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

June 22, 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

4. CONSENT AGENDA

4.1. CONFIRMATION OF MINUTES

4.1.1. Minutes of the Regularly Scheduled Board Meeting 2023 May 25

4.2. TREASURER'S REPORT

4.2.1. Payment of Bills

4.2.2. Outstanding Bills

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2023 JUN 20 A 9:52
TROY COLE
COUNTY CLERK

- 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 May 20 to 2023 June 16
 - 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 April and 2023 May
 - 5.1.2. Director's Report 2023 May
 - 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. Federal Loan - discussion
- 8. NEW BUSINESS
 - 8.1. Benefit Unit - lessee
 - 8.2. Special Meeting - date
- 9. ADJOURNMENT

