

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

March 28, 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 February 22

4.2. TREASURER'S REPORT

4.2.1. Payment of Bills

4.2.2. Outstanding Bills

LOGAN COUNTY  
FILED FOR RECORD ON

2024 MAR 27 A 8:32

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 2024 February 17 to 2024 March 22
  - 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 January and 2024 February
    - 5.1.2. Director's Report 2024 February
    - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
  - None
- 7. UNFINISHED BUSINESS
  - None
- 8. NEW BUSINESS
  - 8.1. DEQ/ORWA – RIG agreement
  - 8.2. Capital Improvements – update
  - 8.3. Cashion Tower 2 - bid
  - 8.4. Rules & Regulations & Policy Manual Review – Section I, Subsections 7-16
- 9. ADJOURNMENT

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COUNTY CLERK