

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

March 23, 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 February 23

4.2. TREASURER'S REPORT

4.2.1. Payment of Bills

4.2.2. Outstanding Bills

LOGAN COUNTY CLERK
MAR 21 23 4:34 PM

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 February 18 to 2023 March 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 2023 January and 2023 February

5.1.2. Director's Report 2023 February

5.1.3. Other

6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

7.1. Test well options & potential drilling

7.2. Loan - CoBank

8. NEW BUSINESS

8.1. Capital Improvements - update

8.2. Employee Handbook - holidays

8.3. Rules & Regulations & Policy Manual Review – Sections II-III

9. ADJOURNMENT

LOGAN COUNTY CLERK
MAR 21 12:28 PM '24