

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

May 23, 2024 at 6:00 PM  
IN THE WATER BOARD BUILDING  
1701 North Highway 74, Crescent, OK  
73028

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2024 MAY 21 A 9:03  
TROY COLE  
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 2024 April 25
  - 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 April 20 to 2024 May 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 March and 2024 April
    - 5.1.2. Director's Report 2024 April
    - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
  - None
- 7. UNFINISHED BUSINESS
  - 7.1. Town of Cashion – water purchase contract
- 8. NEW BUSINESS
  - 8.1. Water Technician – job description
  - 8.2. CD Renewal – 3201800101
  - 8.3. CD Renewal – 3201800201
  - 8.4. Capital Improvement Funds – transfer to CD's
  - 8.5. Rules & Regulations & Policy Manual Review – Section IV
  - 8.6. Emergency Response Plan - review

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9. ADJOURNMENT

STATE OF OKLAHOMA  
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