

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

November 21, 2024 at 6:00 p.m.
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 October 24
 - 4.2. TREASURER'S REPORT
 - 4.2.1. Payment of Bills
 - 4.2.2. Outstanding Bills

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- 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 October 19 to 2024 November 15
 - 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 September and 2024 October
 - 5.1.2. Director's Report 2024 October
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS

None

Prior to Item 7.1, Cashion Lakes – permit issue & Item 7.2, Town of Cashion – contract, meeting to enter into Executive Session.

Meeting to exit Executive Session following Item 7.1, Cashion Lakes – permit issue & Item 7.2, Town of Cashion – contract.
- 7. UNFINISHED BUSINESS
 - 7.1. Cashion Lakes – permit issue
 - 7.2. Town of Cashion - contract
 - 7.3. District Engineer – candidates
- 8. NEW BUSINESS
 - 8.1. Banking – addition of banking institution

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8.2. Board Meeting Dates – 2025

8.3. CD #3201800201 – renewal

8.4. CD #3201800101 – renewal

8.5. Water Outages – time-frame to contact county for emergency services

9. ADJOURNMENT

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