

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

October 26, 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 September 28

4.2. TREASURER'S REPORT

4.2.1. Payment of Bills

4.2.2. Outstanding Bills

LOGAN COUNTY CLERK
OCT 24 10:05 AM
2023

- 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 September 23 to 2023 October 20
 - 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 August and 2023 September
 - 5.1.2. Director's Report 2023 September
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - 6.1. Chairman
 - 6.2. Vice-Chairman
 - 6.3. Secretary/Treasurer
- 7. UNFINISHED BUSINESS
 - None
- 8. NEW BUSINESS
 - 8.1. Security State Bank of Wewoka – early loan payoff
- 9. ADJOURNMENT

STAFF REPORT
FILED
2023 SEP 24 AM 10:05
CLERK