

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

October 23, 2025 immediately following Annual Meeting  
IN THE WATER BOARD BUILDING  
1701 North Highway 74, Crescent, OK  
73028

LOGAN COUNTY CLERK  
OCT 21 7:25 AM 9:42

*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

*Item 6, Election of Directors, to be dealt with following Confirmation of Agenda.*

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 2025 September 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 2025 September 20 to 2024 October 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 2025 August and 2025 September

5.1.2. Director's Report 2025 September

5.1.3. Other

5.1.3.1 Receipt of Permit – WL000037250811

*Item 6, Election of Directors, to be dealt with following Confirmation of Agenda.*

6. ELECTION OF DIRECTORS

6.1. Chairman

6.2. Vice-Chairman

6.3. Secretary/Treasurer

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

LOGAN COUNTY CLERK  
OCT 21 '25 AM 9:43

9. ADJOURNMENT