

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

September 26, 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 SEP 24 A 10:12  
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)*
  - 3.1. Daniel Wade – Civil Engineer
4. CONSENT AGENDA
  - 4.1. CONFIRMATION OF MINUTES
    - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 August 22
  - 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 August 17 to 2024 September 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 2024 July and 2024 August
    - 5.1.2. Director's Report 2024 August
    - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
  - None
- 7. UNFINISHED BUSINESS
  - None
- 8. NEW BUSINESS
  - 8.1. Policy & Procedures Manual – Section II, Subsection 2, Item 2.3 correction
  - 8.2. Annual Audit - approval
  - 8.3. CompSource Mutual – renewal
  - 8.4. Outstanding Invoice (Magnolia Estates) – approval for attorney to send collection letter
  - 8.5. System Manager – resignation acceptance
- 9. ADJOURNMENT

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2024 SEP 24 A 10:12  
TROY COLE  
COUNTY CLERK