

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

September 28, 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 August 24

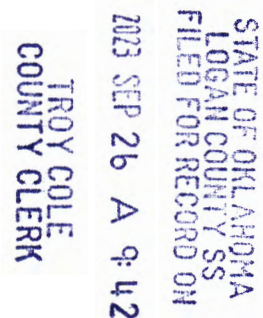
4.2. TREASURER'S REPORT

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 2023 August 19 to 2023 September 22
 - 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 July and 2023 August
 - 5.1.2. Director’s Report 2023 August
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - None
- 8. NEW BUSINESS
 - 8.1. Benefit Unit – fee review
 - 8.2. Impact Fee – single home waiver
 - 8.3. Impact Fee – fee review
 - 8.4. Impact Fee – future developer payment terms
 - 8.5. Water Rates – standard rates review
 - 8.6. Water Rates – Town of Cashion rates review



8.7. Comp Source Mutual – worker’s compensation insurance renewal

8.8. Annual Audit – approval

8.9. Wells – Well 2 rehabilitation

8.10. BCBS – vision coverage

9. ADJOURNMENT

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