

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

AGENDA

2025 SEP 23 A 10:08

REGULARLY SCHEDULED BOARD MEETING

TROY COLE
COUNTY CLERK

September 25, 2025 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 2025 August 28

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 August 23 to 2025 September 19

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 July and 2025 August

5.1.2. Director's Report 2025 August

5.1.3. Other

6. ELECTION OF DIRECTORS

None

7. UNFINISHED BUSINESS

7.1. RD Loan – engage Public Finance Law

8. NEW BUSINESS

8.1. County Road 75 – install fence in lieu of line relocation or adding extra dirt

8.2. Annual Audit – approval

8.3. CompSource Mutual – worker's compensation renewal

9. ADJOURNMENT

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