

Logan County Rural Water District #2

AGENDA

REGULARLY SCHEDULED BOARD MEETING

April 25, 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 APR 23 A 10:25
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

Prior to Item 3.1, Joshua Hefner – ORWA Assurance Group (attorney), meeting to enter into Executive Session.

Meeting to exit Executive Session following Item 3.1, Joshua Hefner – ORWA Assurance Group (attorney).

3. PUBLIC/GUEST REMARKS *(prior approval required)*
 - 3.1. Joshua Hefner – ORWA Assurance Group (attorney)
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 March 28

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- 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 March 23 to 2024 April 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 2024 February and 2024 March
 - 5.1.2. Director's Report 2024 March
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - None
- 8. NEW BUSINESS
 - 8.1. ORWA Assurance Group – motor vehicle accident occurring 10 April 2022
 - 8.2. Town of Cashion – water purchase contract
 - 8.3. Forfeited Accounts – Rules & Regulations & Policy Manual vs. bylaws

8.4. System Manager Assistant – new hiree

8.5. General Underground Construction – change order

8.6. Advantage Computer – annual contract

8.7. Rules & Regulations & Policy Manual Review – Sections II-III

9. ADJOURNMENT

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