# 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 STA

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

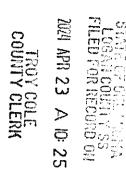
Prior to Item 3.1, Joshua Hefner – ORWA Assurance Group (attorney), meeting to enter into Executive Session.

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

# 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

TROY COLE