

# **Tri-County Rural Water District #2**

## **Monday, June 16th, 2025 at 5:30 PM**

### **Regular Board Meeting Agenda**

The Regular Board Meeting of the Tri-County Rural Water District #2 of Pottawatomie County, Oklahoma,  
Will be held at the office at 100 S Seminole St, Earlsboro, Oklahoma

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION & VOTE TO MAKE THE AGENDA AN OFFICIAL PART OF THE MINUTES AND TO CERTIFY THAT THE AGENDA WAS POSTED BY THE OFFICE PERSONNEL ON THE OUTSIDE OF THE EAST WATER OFFICE DOOR, ON THE WEST WINDOW OF THE OFFICE BUILDING TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING
4. APPROVE MEETING MINUTES FROM THE REGULAR BOARD MEETING HELD ON May 27<sup>TH</sup>, 2025, AND SPECIAL BOARD MEETING HELD ON JUNE 10<sup>TH</sup>, 2025.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR MAY 1, 2025 – MAY 31, 2025
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, FORFEITURES, AND REINSTATEMENTS FOR MAY, 2025

#### **NEW MEMBERSHIPS**

614301	\$1300.00
515000	\$1300.00
408440	\$1300.00
900448	\$1300.00

#### **COMMERCIAL MEMBERSHIPS**

N/A

#### **ENGINEERING FEES**

515000	\$325.00
408440	\$325.00
900448	\$325.00
900449	\$325.00
900450	\$325.00
614470	\$325.00
900451	\$325.00

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TRANSFERS

508010	\$50.00
721000	\$50.00
615450	\$50.00
108100	\$50.00
523550	\$50.00
700982	\$50.00
508013	\$50.00
611000	\$50.00
610900	\$50.00
122423	\$50.00

REINSTATEMENTS

211000	\$350.00
221900	\$350.00
223710	\$350.00

COMMERCIAL FORFEITURES

60700	90 DAY DELINQUENT
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RESIDENTIAL FORFEITURES

414800	90 DAY DELINQUENT
218300	90 DAY DELINQUENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING RALPH MAYS CONCERNING RATE INCREASES
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE REVIEW OF THE REVISED POLICIES AND PROCEDURES, TO INCLUDE NEW RATES
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE SEMINOLE 7 TIE-IN PROJECT

10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESS OF FILLING OPEN BOARD SEATS

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF SEMINOLE AGREEMENT

12. DISCUSSION AND POSSIBLE ACTION REGARDING RECENTLY REPORTED WATER THEFT

13. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT FOR BOND COUNSEL SERVICES REGARDING SHARED COLLATERAL AGREEMENT

14. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ACTIONS PURSUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE."

- A. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL REGARDING ACTION DISCUSSED
- B. VOTE TO RETURN INTO OPEN SITUATION
- C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

15. MANAGERS BUSINESS

16. ATTORNEY'S BUSINESS

17. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL REGARDING ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING: 25 OS. SECTION 311.10

18. COMMENTS FROM THE PUBLIC

19. COMMENTS FROM THE BOARD

20. MOTION TO ADJOURN

**\*ATTENTION, ALL PUBLIC COMMENTS MUST BE PRESENTED IN 5 MINUTES OR LESS\***