

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

## **Monday, March 24th, 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 FEBRUARY, 24, 2025, AND MARCH, 7, 2025
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR FEBRUARY 1, 2025 – FEBRUARY 28, 2025
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR FEBRUARY, 2025

#### **NEW MEMBERSHIPS**

413430	\$1300.00
402409	\$1300.00

#### **COMMERCIAL MEMBERSHIPS**

N/A

#### **ENGINEERING FEES**

900437	\$200.00
900433	\$200.00
900434	\$200.00
900435	\$200.00
900436	\$200.00
900438	\$200.00

#### **TRANSFERS**

116900	\$50.00
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111490	\$50.00
405730	\$50.00
209900	\$50.00
407500	\$50.00
608750	\$50.00
211400	\$50.00
504076	\$50.00
324156	\$50.00
514092	\$50.00

#### REINSTATEMENTS

N/A

#### COMMERCIAL FORFEITURES

N/A

#### RESIDENTIAL FORFEITURES

212500	90-DAY DELINQUENT
318900	90-DAY DELINQUENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING KATHY RENBARGER PAYMENT ARRANGEMENT CONCERNS
8. DISCUSSION AND POSSIBLE ACTION REGARDING SEBASTIAN & AMANDA CLEMENTS TRANSFER FOR TAP# 307900
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTRODUCTION OF ATTORNEY JERRY PIGNATO
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTRODUCTION OF ENGINEER CODY HOLCOMB
11. DISCUSSION AND POSSIBLE ACTION REGARDING FREESE AND NICHOLS
12. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE CHANGES IN ORDFC LOAN APPLICATION AMOUNT

13. DISCUSSION AND POSSIBLE ACTION REGARDING THE TOWN OF EARLSBORO SEWER ACCOUNTS
14. DISCUSSION AND POSSIBLE ACTION REGARDING RESCHEDULING OF ANNUAL MEETING
15. DISCUSSION AND POSSIBLE ACTION REGARDING RAISING ENGINEERING FEES
16. MANAGERS BUSINESS
17. ATTORNEY'S BUSINESS
18. 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
19. COMMENTS FROM THE PUBLIC
20. COMMENTS FROM THE BOARD
21. MOTION TO ADJOURN

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