

Tri-County Rural Water District #2

Regular Board Meeting Agenda

The Special Board Meeting of Tri-County Rural Water District #2 of Pottawatomie County, Oklahoma will be held at the Earlsboro School Cafeteria, in Earlsboro, Oklahoma on

Mon May 27, 2025

Directly following the Annual Meeting that is held at 6:30 PM

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 REGULAR BOARD MEETING HELD ON APRIL 21, 2025, AND SPECIAL BOARD MEETING HELD ON MAY 2, 2025, AND SPECIAL BOARD MEETING HELD ON MAY 12, 2025.
5. SWEARING IN DIRECTORS FOR WARD 2 AND WARD 5, BY MR PIGNATO, AND DISTRIBUTION OF BOARD REQUIREMENT FOLDERS WITH EXPLANATIONS
6. BOARD MEMBERS VOTE FOR BOARD OFFICES
7. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR APR 1, 2025 – APR 30, 2025
8. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, REINSTATEMENTS AND FORFEITURES FOR APRIL 2025
NEW RESIDENTIAL MEMBERSHIP:
402413 \$1300.00

NEW COMMERCIAL MEMBERSHIP:

100451	\$2800.00
100800	\$2800.00
421600	\$2800.00

ENGINEERING FEE:

402413	\$325.00
421600	\$325.00
900444	\$325.00
614301	\$325.00

TRANSFERS:

206850	\$50.00
111450	\$50.00
307900	\$50.00
419500	\$50.00
302625	\$50.00
511481	\$50.00
524272	\$50.00
601800	\$50.00
321235	\$50.00

REINSTATEMENTS:

N/A

FORFEITURES:

222000	90 DAY DELINQUENT (RESIDENTIAL)
223710	90 DAY DELINQUENT (RESIDENTIAL)
323870	90 DAY DELINQUENT (RESIDENTIAL)
100450	FORFEITED PER CUSTOMER REQUEST (INDUSTRIAL)

9. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS HIRING OF EMOLYEE PURUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (4), "CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST;"

- A. CONSIDER THE ACTION DISCUSSED
- B. VOTE TO RETURN TO OPEN SESSION
- C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

10. MANAGERS BUSINESS

11. ATTORNEYS BUSINESS

12. 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

13. COMMENTS FROM THE PUBLIC

14. COMMENTS FROM THE BOARD

15. MOTION AND ADJOURN

ATTENTION PUBLIC; PLEASE HAVE MATERIAL CONDENSED TO 5 MINUTES OR LESS FOR PRESENTATION