

Tri-County Rural Water District #2

Monday, April 21st, 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 MARCH, 24, 2025
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR MARCH 1, 2025 – MARCH 31, 2025
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, FORFEITURES AND REINSTATEMENTS FOR MARCH, 2025

NEW MEMBERSHIPS

700982	\$1300.00
211270	\$1300.00
900433	\$1300.00
900436	\$1300.00
111010	\$1300.00
800110	\$1300.00
223850	\$1300.00

COMMERCIAL MEMBERSHIPS

400300	\$3000.00
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ENGINEERING FEES

800110	\$200.00
900440	\$200.00
900441	\$200.00
223850	\$200.00
100800	\$325.00

TRANSFERS

400400	\$50.00
122265	\$50.00
700981	\$50.00
211270	\$50.00
307900	\$50.00
403100	\$50.00
104190	\$50.00
303200	\$50.00
207300	\$50.00

REINSTATEMENTS

410000	\$350.00
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COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

212500	90 DAY DELINQUENT
211240	90 DAY DELINQUENT
318900	90 DAY DELINQUENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING TOM BIERD REGARDING COMMERCIAL MEMBERSHIP FEES
8. DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR NEW WELL INSTALLATION
9. DISCUSSION AND POSSIBLE ACTION REGARDING SIGNING OF CIVIL DESIGN SOLUTIONS ENGINEERING CONTRACTS
10. DISCUSSION AND POSSIBLE ACTION REGARDING SEMINOLE 7 LOOP TIE-IN
11. DISCUSSION AND POSSIBLE ACTION REGARDING CIRCLE W TOWER RESTORATION

12. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED RATE INCREASE FOR MEMBERSHIP FEES
13. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED POLICY CHANGE REGARDING BACK DEBTS REMAINING WITH PROPERTIES
14. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RATIONING PLAN
15. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-2024 AUDIT REVIEW
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