

Tri-County Rural Water District #2

Tuesday, January 20th, 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 DEC 15, 2025.**
- 5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR DEC 1, 2025 – DEC 31, 2025**
- 6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR DECEMBER 2025**

NEW MEMBERSHIPS

404950	\$2,175.00
324000	\$2,175.00
721305	\$2,175.00
213150	\$2,175.00
318900	\$2,175.00
124950	\$1,425.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900477	\$325.00
900478	\$325.00
900479	\$325.00
900480	\$325.00
900481	\$325.00
900482	\$325.00

TRANSFERS

510338	\$100.00
211850	\$100.00
508866	\$1,500.00 (UPGRADED TO COMMERCIAL)

ADDITION OF TENANT

206550	\$50.00
314500	\$50.00
510700	\$50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

121850	PER CUSTOMER REQUEST
202400	90 DAY NON-PAYMENT
108850	90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING TAP #418950, BLAKE WIEDEL
8. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE/UPGRADE OF MAIN OFFICE PC
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED \$800.00 DONATION TO THE OUTLAWS LITTLE LEAGUE TEAM
10. MANAGER'S BUSINESS
11. ATTORNEY'S 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 TO ADJOURN

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