

2025 JAN -5 AM 9:31

Noble County Rural Water District # 2
17250 John Wayne
Perry, OK 73077

Agenda

Regular Meeting
January 12, 2026
6:00 p.m.

The Board of Directors may discuss, vote to approve, disapprove, or table any item on the agenda.

1. Call to Order and Roll Call.
2. Consider appearances from the public.
3. Consideration, discussion, and possible board action on the minutes of the December 8, 2025; Regular Meeting.
4. Consideration, discussion, and possible board action on the financial reports for December 2025.
5. Consideration, discussion, and possible board action on a concrete pad on the East side of the Shop for generator/storm shelter.
6. Consideration, discussion, and possible board action on a meter tap request for Kennedy Williams and Brody Harbour; 14244 John Wayne, Perry.
7. Chairman's Report.
8. Manager's Report.
9. Lone Chimney Report.
10. Administrative Assistant's Report.
11. Old Business.
12. New Business.
13. Board action on convening to an Executive Session as per 25 OS §307. B.1 for the purpose of "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee." (Cost of Living and/or Merit Raises for all salaried employees).
14. Board action on reconvening back into regular session.
15. Board action from Executive Session.
16. Consideration, discussion, and possible board action for adjournment.

Chairman, Board of Directors
Noble County Rural Water District # 2

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17250 John Wayne
Perry, OK 73077

Minutes – Regular Meeting (Executive Session)
January 12, 2026 (6:00 pm)

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|---------------------------------|-----------------|-----------------------------|
| 1. Call to Order and Roll Call. | | |
| | Dan Hasenfratz | Chairman Present |
| | Allen DeVilbiss | Vice-Chairman Present |
| | Lance Fortney | Secretary/Treasurer Present |
| | Randy Ritthaler | Member Present |
| | Alex Crow | Member Present |

Also, present was: Brett Harris, Manager, Sheryl Lyon, Administrative Assistant, Kyle LaFosse, Field Assistant and Terry Lyon, Consultant.

It was determined from the roll call a quorum was present.

2. Consider appearances from the public. None.
3. Consideration, discussion, and possible board action on the minutes of the December 8, 2025; Regular Meeting. Motion Fortney; Second DeVilbiss to accept and approve the minutes of December 8, 2025; Regular Meeting. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.
4. Consideration, discussion, and possible board action on the financial reports for December 2025. Motion Crow; Second Fortney to accept and approve the financial reports for December 2025. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.
5. Consideration, discussion, and possible board action on a concrete pad on the east side of the shop for generator/storm shelter. Motion Ritthaler; Second Fortney to get three (3) quotes for the concrete pad for the generator/storm shelter. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.
6. Consideration, discussion, and possible board action on a meter tap request for Kennedy Williams and Brody Harbour; 14244 John Wayne, Perry. Discussion: Engineer report okay for this tap. Motion Crow, Second Ritthaler to accept and approve the meter tap request for Kennedy Williams and Brody Harbour; 14244 John Wayne, Perry. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.
7. Chairman's Report. Hasenfratz reported on an account/property that is delinquent (# 071000) and gave a brief history and explanation regarding donations and working to eliminate this debt for this account.
8. Manager's Report. DeVilbiss asked about an update on the Fancy Dance Casino project; nothing to report. Harris gave update on the 4-mile Red Rock water line extension is still being worked on.
9. Lone Chimney Report. T. Lyon reported that the lake is down by approximately 2 feet; 7 inches.
10. Administrative Assistant's Report. S. Lyon reminded Board and Staff about the upcoming Christmas Dinner at Clicks.
11. Old Business. None.

12. New Business. None

13. Board action on convening to an Executive Session as per 25 OS §307. B.1 for the purpose of "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee." (Cost of Living and/or Merit Raises for all salaried employees). Motion Crow; Second Fortney to convene to an Executive Session. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.

14. Board action on reconvening back into regular session. Motion Crow; Second Ritthaler to reconvene back to regular session. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.

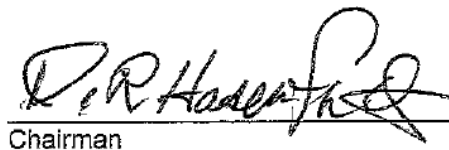
15. Board action from Executive Session. Motion Ritthaler; Second Crow to give all salaried employees (Harris; LaFosse; and Lyon) a 3% Cost of Living Adjustment (COLA) raise and S. Lyon an additional 2.7% merit raise. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.

16. Consideration, discussion, and possible board action for adjournment. Motion Hasenfratz; Second Fortney to adjourn Regular Meeting of January 12, 2026. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 vote nay. Motion carried 5-0.

Respectfully submitted
Lance Fortney, Secretary/Treasurer
Approved this February 9, 2026

Noble County Rural Water District # 2

ATTEST:


Chairman


Secretary/Treasurer

