

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

Agenda

Regular Meeting
February 9, 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 January 12, 2026; Regular Meeting.
4. Consideration, discussion, and possible board action on the financial reports for January 2026.
5. Consideration, discussion, and possible board action on a meter tap request for Rocky Henderson; 18311 John Wayne, Perry (Non-Residential Tap).
6. Consideration, discussion, and possible board action on a meter tap request for Rocky Henderson; 25902 Harvest, Morrison (Residential Tap).
7. Consideration, discussion, and possible board action on a meter tap request for James and Jessica Panches; 21744 C. R. 180, Perry (Commercial tap).
8. Consideration, discussion, and possible board action on the Rules and Regulations.
9. Chairman's Report.
10. Manager's Report.
11. Lone Chimney Report.
12. Administrative Assistant's Report.
13. Old Business.
14. New Business.
15. Consideration, discussion, and possible board action for adjournment.

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

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Minutes – Regular Meeting (Executive Session)
February 9, 2026 (6:00 pm)

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 January 12, 2026; Regular Meeting. Motion DeVilbiss; Second Ritthaler to accept and approve the minutes of January 12, 2026; Regular Meeting. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

4. Consideration, discussion, and possible board action on the financial reports for January 2026. Motion Fortney; Second Crow to accept and approve the financial reports for January 2026. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

5. Consideration, discussion, and possible board action on a meter tap request for Rocky Henderson; 18311 John Wayne, Perry (Non-Residential Tap). Discussion: There will be a highway bore. The Engineer study is okay for this tap approval. Motion Ritthaler; Second Crow to accept and approve the meter tap request for Rocky Henderson; 18311 John Wayne, Perry (Non-Residential Tap). DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

6. Consideration, discussion, and possible board action on a meter tap request for Rocky Henderson; 25902 Harvest, Morrison (Residential Tap). Discussion: Water line is on the South side of the road. The Engineer study is okay for this tap approval. Motion Ritthaler, Second Fortney to accept and approve the meter tap request for Rocky Henderson; 25902 Harvest, Morrison (Residential Tap). DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

7. Consideration, discussion, and possible board action on a meter tap request for James and Jessica Punches; 21744 C.R. 180, Perry (Commercial Tap). Discussion: This will be either an AirBNB or tiny homes. The Engineer study is okay for this tap approval. Motion DeVilbiss, Second Fortney to accept and approve the meter tap request for James and Jessica Punches; 21744 C.R. 180, Perry (Commercial Tap). DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

8. Consideration, discussion, and possible board action on the Rules and Regulations. Discussion: Add language for disconnects. Need to add in the General Section a statement about the standard size meter installation cost vs other size meters. There would be an additional cost for other meter sizes. Need to make a couple of changes to the District Fees section. Motion Fortney, Second DeVilbiss to table to the next meeting the Rules and Regulations. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.


- 9. Chairman's Report. None.
- 10. Manager's Report. Board okayed to hire a temp for the office for whenever needed.
- 11. Lone Chimney Report. None.
- 12. Administrative Assistant's Report. None.
- 13. Old Business. B. Harris informed the Board that we will not be pursuing the storm shelter for now.
- 14. New Business. None.
- 15. Consideration, discussion, and possible board action for adjournment. Motion DeVilbiss; Second Ritthaler to adjourn Regular Meeting of February 9, 2026. DeVilbiss; Fortney; Ritthaler; Crow and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

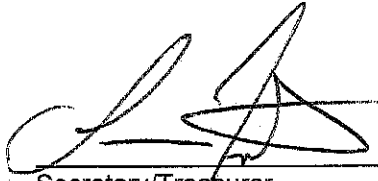
Respectfully submitted
Lance Fortney, Secretary/Treasurer
Approved this March 9, 2026



Noble County Rural Water District # 2

ATTEST:


Chairman


Secretary/Treasurer