

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

Agenda

Regular Meeting
March 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 February 09, 2026; Regular Meeting.
4. Consideration, discussion, and possible board action on the financial reports for February 2026.
5. Consideration, discussion, and possible board action on a meter tap request for Robert Coe; 29500 Harvest, Glencoe (Residential Tap).
6. Consideration, discussion, and possible board action on the Rules and Regulations.
7. Chairman's Report.
8. Manager's Report.
9. Lone Chimney Report.
10. Administrative Assistant's Report.
11. Old Business.
12. New Business.
13. Consideration, discussion, and possible board action for adjournment.

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

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

Minutes – Regular Meeting
March 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	Absent

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. Galen Dohrmann and Mike Garcia of Logan Co. RWD # 3 were present.
3. Consideration, discussion, and possible board action on the minutes of the February 9, 2026; Regular Meeting. Motion Fortney; Second Ritthaler to accept and approve the minutes of February 9, 2026; Regular Meeting. DeVilbiss; Fortney; Ritthaler and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.
4. Consideration, discussion, and possible board action on the financial reports for February 2026. Motion DeVilbiss; Second Ritthaler to accept and approve the financial reports for February 2026. DeVilbiss; Fortney; Ritthaler and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.
5. Consideration, discussion, and possible board action on a meter tap request for Robert Coe; 29500 Harvest, Glencoe (Residential Tap). Discussion: Engineer Report good; property located 1.5 miles west of Hwy 108; road bore will be required. Motion DeVilbiss; Second Fortney to accept and approve the meter tap request for Robert Coe; 29500 Harvest, Glencoe (Residential Tap). DeVilbiss; Fortney; Ritthaler and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.
6. Consideration, discussion, and possible board action on the Rules and Regulations. Discussion: A Tampering Section was added. Motion DeVilbiss, Second Ritthaler to approve and accept the Rules and Regulations. DeVilbiss; Fortney; Ritthaler and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.
7. Chairman's Report. None.
8. Manager's Report. None.
9. Lone Chimney Report. T. Lyon reported that the lake is 2 feet and 8 inches low.
10. Administrative Assistant's Report. S. Lyon reminder the board about next month's Annual Meeting at 5:30 pm and the Regular Meeting that will following immediately the Annual Meeting.
11. Old Business. None.
12. New Business. None.

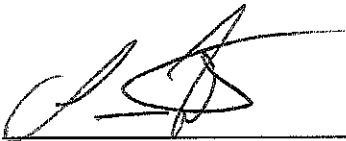
13. Consideration, discussion, and possible board action for adjournment. Motion Fortney; Second DeVilbiss to adjourn Regular Meeting of March 9, 2026. DeVilbiss; Fortney; Ritthaler and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.

Respectfully submitted
Lance Fortney, Secretary/Treasurer
Approved this April 13, 2026

Noble County Rural Water District # 2

ATTEST:


Chairman


Secretary/Treasurer

