



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

Agenda

Regular Meeting  
June 10, 2024 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 convening to an Executive Session as per 25 OS §307.B.4 for the purpose of "Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest" pertaining to suit filed by Lauren Elizabeth Bulcroft against NCRWD #2
4. Consideration, discussion, and possible board action on the minutes of the meeting of May 13, 2024; Regular Meeting.
5. Consideration, discussion, and possible board action on the financial reports for the previous month (May 2024).
6. Consideration, discussion, and possible board action on approval to allow staff to set up autopay or ACH to any applicable district accounts.
7. Consideration, discussion, and possible board action on Finalized communications letter to customers for proposed rate increase.
8. Consideration, discussion, and possible board action on a non-residential meter tap request for Stella Kroll at 17901 Harvest, Perry, OK.
9. Consideration, discussion, and possible board action on a residential meter tap request for Terry Golay at 22102 Pvt Rd 138
10. Consideration, discussion, and possible board action on low pressure issues on CR 100, South of Pioneer at 16101 CR 100
11. Chairman's Report.
12. Manager's Report.
13. Administrative Assistant's Report.
14. New Business.
15. Consideration, discussion, and possible board action for adjournment.

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

OKLAHOMA RURAL WATER DISTRICT #2  
2024 JUN -6 AM 10:38

FILED