

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

Agenda

Regular Meeting
April 13, 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 March 9, 2026; Regular Meeting.
4. Discussion only on a request for water service (possible sub-division with 38 lots) located on Highway 177; North of Harvest; East side of Highway.
5. Consideration, discussion, and possible board action on a meter tap request for Gary Williams; for the NE corner of Shiloh and Highway 77, Perry (Non - Residential Tap).
6. Consideration, discussion, and possible board action on a meter tap request for Parker Leming; Jardot and Brush Creek Road, South side of the road; East of Jardot (Residential Tap).
7. Consideration, discussion, and possible board action on a meter tap request for Janet Dunivan Torres; South on C.R. 220 1 mile; Property located on NW corner of C.R. 220 and Independence (Residential Tap).
8. Consideration, discussion, and possible board action on the financial reports for March 2026.
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
April 13, 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
Darrell Thomas	Member	Present

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

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

2. Consider appearances from the public. Holly Dyess discussed with the board about having an additional resident tied to their one existing benefit unit (meter). She handed a two-page letter to the board with their explanation why there are two homes on one benefit unit. Board indicated that they want this put on the May 2026 agenda.
3. Consideration, discussion, and possible board action on the minutes of the March 9, 2026; Regular Meeting. Motion Fortney; Second Ritthaler to accept and approve the minutes of March 9, 2026; Regular Meeting. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
4. Discussion only on a request for water service (possible sub-division with 38 lots) located on Highway 177; North of Harvest; East side of Highway. Chris Hudgins is here to present and discuss plans for this sub-division. He handed out 4 pages from his engineer (Brad Boatman). This will be on 23 acres with 38 home lots. There will be a bore under highway 177. SSH Homes, LLC is the builder; owner is Chris Hudgins. Board indicated that our Engineer would have to do a study and an application for water would have to be submitted before any decision could be made regarding water service for this sub-division. Board wants this item to be listed on the May 2026 Agenda.
5. Consideration, discussion, and possible board action on a meter tap request for Gary Williams; for the NE corner of Shiloh and Highway 77; Perry (Non-Residential Tap). Discussion: Engineer Report good. Motion Fortney; Second DeVilbiss to accept and approve the meter tap request for Gary Williams; for the NE corner of Shiloh and Highway 77; Perry (Non-Residential Tap). DeVilbiss; Fortney; Ritthaler; Thomas 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 Parker Leming; Jardot and Brush Creek Road; South side of the road; East of Jardot (Residential Tap). Discussion: Engineer Report good; this is south of Morrison; on a 6" line. Motion Fortney; Second Ritthaler to accept and approve the meter tap request for Parker Leming; Jardot and Brush Creek Road; South side of the road; East of Jardot (Residential Tap). DeVilbiss; Fortney; Ritthaler; Thomas 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 Janet Dunivan Torres; South on C.R. 220 for 1 mile; property located on NW corner of C.R. 220 and Independence (Residential Tap). Discussion: Engineer Report good; this is actually for a non-residential tap; will be a road bore. Motion DeVilbiss; Second Ritthaler to accept and approve the meter tap request for Janet Dunivan Torres; South on C.R. 220 for 1 mile; property located on NW corner of C.R. 220 and Independence (Residential Tap). DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

8. Consideration, discussion, and possible board action on the financial reports for March 2026. Motion DeVilbiss; Second Fortney to accept and approve the financial reports for March 2026. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
9. Chairman's Report. None.
10. Manager's Report. B. Harris gave an update on the Red Rock Road Project. Also, gave an update on the Ritthaler Pump Station.
11. Lone Chimney Report. T. Lyon reported that the lake was down 2.9 feet last month and is now down 3.3 for this month. Also, Lone Chimney may be going up on their rates due to the increase of the chemicals needed for the treatment plant.
12. Administrative Assistant's Report. None
13. Old Business. None.
14. New Business. None.
15. Consideration, discussion, and possible board action for adjournment. Motion Fortney; Second Ritthaler to adjourn Regular Meeting of April 13, 2026. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

Respectfully submitted
Lance Fortney, Secretary/Treasurer
Approved this May 11, 2026

Noble County Rural Water District # 2

ATTEST:

Chairman

Secretary/Treasurer