

Noble County Rural Water District #2

***17250 John Wayne
Perry, OK 73077***

Agenda
Membership Annual Meeting
April 13, 2026
5:30 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. Consideration, discussion, and possible Board action on the minutes of the 2025 Annual Membership Meeting.
3. Consideration, discussion, and possible Board action on 2025 Audit Report.
4. Review of business for year 2025.
5. Chairman's Discussion.
6. Consideration, discussion, and possible Board action on the election for Board Member Seat # 3.
7. Consideration, discussion, and possible Board action on organizing the Board.
8. Consideration, discussion, and possible Board action on the Disaster Recovery Plan for the water district.
9. Consideration, discussion, and possible Board action on the Bylaws for the water district.
10. Consideration, discussion, and possible Board action adjournment of Annual Meeting.

Board of Directors
Noble County Rural Water District # 2

**17250 John Wayne
Perry, OK 73077**

Minutes
Membership Annual Meeting
April 13, 2026
5:30 p.m.

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/Member; Sheryl Lyon, Administrative Assistant/Member; Terry Lyon, Member; Kyle LaFosse, Field Assistant; Darrell Thomas, Member; and Holly Dyess, Member.

2. Consideration, discussion, and possible Board action on the minutes of the 2025 Annual Membership Meeting.

Motion DeVilbiss, Second Fortney to accept the minutes of 2025 Annual Membership Meeting. DeVilbiss; Fortney; Ritthaler; and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.

3. Consideration, discussion, and possible Board action on 2025 Audit Report.

Motion Fortney, Second Ritthaler to table the approval of the audit report of the 2025 fiscal year. Discussion: Board Members would like to have someone from the CBEW Professional Group at the next meeting to present the audit. DeVilbiss; Fortney; Ritthaler; and Hasenfratz – 4 votes yea; 0 votes nay. Motion carried 4-0.

4. Review of business year 2025. Overview of purchases and new benefit unit (meter) taps.

5. Chairman Discussion. None.

6. Consideration, discussion, and possible Board action on the election for Board Member Seat # 3 (Alex Crow).

Motion for nominees for Seat # 3.

Darrell Thomas was nominated by DeVilbiss. Motion T. Lyon, Second Ritthaler to cease all nominations. Vocal vote yea vs nay. Vote carried 6 to 0 yea. Seat # 3 filled by nominee Darrell Thomas.

7. Consideration, discussion, and possible Board action on organizing the Board.

Motion DeVilbiss, Second Ritthaler to nominate and elect by acclamation, Dan Hasenfratz as Chairman. Allen DeVilbiss, Vice-Chairman called for the vote. DeVilbiss, Fortney, Ritthaler, Thomas – 4 votes yea; 0 votes nay. Motion carried 4-0 for Dan Hasenfratz as Chairman.

Motion Hasenfratz, Second Ritthaler to nominate and elect by acclamation, Allen DeVilbiss as Vice-Chairman. Hasenfratz, Chairman called for the vote. Hasenfratz, Fortney, Ritthaler, and Thomas – 4 votes yea; 0 votes nay. Motion carried 4-0 for Allen DeVilbiss as Vice-Chairman.

Motion T. Lyon, Second DeVilbiss to nominate and elect by acclamation, Lance Fortney as Secretary/Treasurer. Hasenfratz, Chairman called for the vote. Hasenfratz, DeVilbiss, Ritthaler, and Thomas – 4 votes yea; 0 votes nay. Motion carried 4-0 for Lance Fortney as Secretary/Treasurer.

8. Consideration, discussion, and possible Board action on the Disaster Recovery Plan for the water district.

Motion Fortney, Second Hasenfratz to accept and approve the Disaster Recovery Plan for the water district. DeVilbiss; Fortney; Ritthaler; Thomas, and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

9. Consideration, discussion, and possible Board action on the Bylaws for the water district. Motion DeVilbiss, Second Ritthaler to accept and approve the Bylaws for the water district. DeVilbiss; Fortney; Ritthaler; Thomas, and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

10. Consideration, discussion, and possible Board action adjournment of Annual Meeting. Motion DeVilbiss, Second Fortney to adjourn the Annual Meeting of 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 day of May 11, 2026

Noble County Rural Water District # 2

ATTEST:

Dan Hasenfratz, Chairman

Lance Fortney, Secretary/Treasurer