

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

Special Meeting

Agenda

May 18, 2026

6:00 pm

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 a Developers Agreement for Sub-Divisions within the Water District.
3. Discussion on the Rules and Regulations (General Rules – Item 5 – Service is for the sole use of the applicant).
4. Consideration, discussion, and possible board action for adjournment.

Board of Directors
Noble County Rural Water District # 2

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17250 John Wayne
Perry, OK 73077**

Special Meeting
May 18, 2026
6:00 p.m.

1. Call to Order and Roll Call.

Dan Hasenfratz; Chairman	Present
Allen DeVilbiss; Co-Chairman	Present
Lance Fortney; Secretary/Treasurer	Present
Randy Ritthaler; Member	Present
Darrell Thomas; Member	Present

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

Present was Brett Harris, District Manager; Sheryl Lyon, Administrative Assistant; Kyle LaFosse, Field Assistant and Terry Lyon, Consultant.

2. Consideration, discussion, and possible board action on a Developers Agreement for Sub-Divisions within the Water District.

Discussion: Brett Harris, Manager explained that the Draft Developers Agreement was from a Lawyer (Doyle Harris Davis & Haughey; Tulsa). Items # 9; # 11; and # 15 were discussed. If developer/contractor are purchasing the meter loop/parts then the installation costs should be waived. Developer should pay membership plus benefit unit (meter) deposit up front; with meter deposit as refundable when ownership changes. Discussion on whether the developer installs all requested benefit units' at once vs only as the homes are built. Once a meter is set, developer should start paying for water service.

Motion Fortney; Second Ritthaler to accept and approve the Developers Agreement for Sub-Divisions and that the developer will pay the membership plus benefit unit deposit (current rate at signed agreement) and once a meter is set and activated, they begin paying for the water usage (current rate at signed agreement).

3. Discussion on the Rules and Regulations (General Rules – Item 5 – Service is for the sole use of the applicant).

Discussion: Brett Harris, Manager briefed the Board that he visited with a lawyer with Doyle Harris Davis & Haughey; out of Tulsa about the dual connections within our water district. It was advised that the best practice would be to enforce Item # 5 of the Rules and Regulations. It was asked on how many of our customers are aware of this rule. Would it be best to notify the few customers that are not in compliance of this rule and/or just monitor them moving forward? It was decided by the board with a 5-0 vote to keep Item # 5 of the Rules and Regulations as it is stated.

4. Consideration, discussion, and possible board action for adjournment.

Motion Ritthaler, Second Fortney to adjourn the Special Meeting of May 18, 2026.

Respectfully submitted
Lance Fortney, Secretary/Treasurer
Approved this June 8, 2026

Noble County Rural Water District # 2

ATTEST:

Dan Hasenfratz, Chairman

Lance Fortney, Secretary/Treasurer