

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

Agenda

Regular Meeting
June 8, 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 May 11, 2026; Regular Meeting.
4. Consideration, discussion, and possible board action on the minutes of May 18, 2026; Special Meeting.
5. Consideration, discussion, and possible board action for 38 meter tap requests for Chris Hudgins, Developer of The Meadows on 177.
6. Consideration, discussion, and possible board action on a meter tap request for Michael Lozier; on Highway 177, approximately 1/8 mile north of Glencoe Road, West side of Highway 177. (40 RV hookups).
7. Consideration, discussion, and possible board action on a meter tap request for Michael Lozier; Glencoe Road, approximately 1/16 mile west of Highway 177. (80 RV hookups and house).
8. Consideration, discussion, and possible board action on a meter tap request for Juana B. Hall; North on Highway 77 (C.R. 110) 6 miles; East side of blacktop; 16800-16942 C. R. 110.
9. Consideration, discussion, and possible board action on a meter tap request for Joel Jackson; 2304 E. Noble Road; East from intersection of Jardot and E. Noble Road.
10. Consideration, discussion, and possible board action on the financial reports for May 2026.
11. Chairman's Report.
12. Manager's Report.
13. Lone Chimney Report.
14. Administrative Assistant's Report.
15. Old Business.
16. New Business.
17. 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
June 8, 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. Dwayne Skidgel of SSH Homes LLC for Item # 5 and Jeff Dyess.

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

2. Consider appearances from the public. Jeff Dyess present; Brett Harris, Manager explained about the dual connection decision by the Board of Directors from the Special Board Meeting of May 18, 2026 (Item # 3).

3. Consideration, discussion, and possible board action on the minutes of May 11, 2026; Regular Meeting. Motion Fortney; Second DeVilbiss to accept and approve the minutes of May 11, 2026; Regular Meeting. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

4. Consideration, discussion, and possible board action on the minutes of May 18, 2026; Special Meeting. Motion Fortney; Second DeVilbiss to accept and approve the minutes of May 18, 2026; Special Meeting. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.

5. Consideration, discussion, and possible board action for 38-meter tap requests for Chris Hudgins, Developer of The Meadows on 177.

Discussion: Brett Harris, Manager showed the Board on Diamond Maps where this development will be located. Dwayne Skidgel of SSH Homes, LLC was present to answer any questions. Our Engineer (McDonald Engineering) is okay with this development. All meter taps (38) must be paid prior to construction. Mr. Skidgel indicated they are waiting on OG & E approval; may be end of June. Mr. Robert Stillwell is the other co-owner of SSH Homes, LLC.

Motion DeVilbiss; Second Ritthaler to accept and approve the 38-meter tap requests for Chris Hudgins, Developer of The Meadows on 177. 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 Michael Lozier; on Highway 177, approximately 1/8 mile north of Glencoe Road, West side of Highway 177 (40 RV hookups).

Discussion: B. Harris (Manager) showed on Diamond Maps this location. Okayed by our engineer. This will be a 2" meter for all 40 RV hookups.

Motion Fortney; Second Ritthaler to accept and approve a meter tap request for Michael Lozier (Highway 177 location). 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 Michael Lozier; Glencoe Road, approximately 1/16 mile west of Highway 177 (80 RV hookups and house).
Discussion: B. Harris (Manager) showed on Diamond Maps this location. Okayed by our engineer. This will be a 2" meter for all 80 RV hookups.
Motion Devilbiss; Second Fortney to accept and approve a meter tap request for Michael Lozier (Highway 177 location). DeVilbiss; Fortney, Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
8. Consideration, discussion, and possible board action on a meter tap request for Juana B. Hall; North on Highway 77 (C.R. 110) 6 miles; East side of blacktop; 16800-16942 C.R. 110.
Discussion: B. Harris (Manager) showed on Diamond Maps this location. Okayed by our engineer. This will be on a 4" line. A road bore is required.
Motion Ritthaler; Second Fortney to accept and approve a meter tap request for Juana B. Hall; North on Highway 77 (C.R. 110) 6 miles; East side of blacktop; 16800-16942 C.R. 110. DeVilbiss; Fortney, Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
9. Consideration, discussion, and possible board action on a meter tap request for Joel Jackson; 2304 E. Noble Road; East from intersection of Jardot and E. Noble Road.
Discussion: B. Harris (Manager) showed on Diamond Maps this location. Okayed by our engineer. Motion DeVilbiss; Second Fortney to accept and approve a meter tap request for Joel Jackson; 2304 E. Noble Road; East from intersection of Jardot and E. Noble Road. DeVilbiss; Fortney, Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
10. Consideration, discussion, and possible board action on the financial reports for May 2026.
Discussion: D. Hasenfratz (Chairman) asked about three separate items (Building Repairs; Equipment Repairs; and Operating Supplies). B. Harris explained what Building Repairs and Equipment Repairs were. S. Lyon explained about the Operating Supplies costs.
Motion Fortney; Second Devilbiss to accept and approve the financial reports for May 2026. DeVilbiss; Fortney; Ritthaler; Thomas and Hasenfratz – 5 votes yea; 0 votes nay. Motion carried 5-0.
11. Chairman's Report. Mr. Hasenfratz mentioned to the board that several Meadow Park customers were complaining on Facebook about the water leak that was recent (Thursday morning May 28th from 1:30 am until 6:30 am). Discussion about installing several valves in Meadow Park would be helpful for fixing future water leaks.
12. Manager's Report. B. Harris gave an update on the Ritthaler Station. Board asked B. Harris (Manager) to get quotes for replacing 300 to 500 feet of line on Chatburn Drive in Meadow Park.
13. Lone Chimney Report. T. Lyon indicated that Lone Chimney Lake is full. Lone Chimney will go up on their rates starting July 1, 2026.
14. Administrative Assistant's Report. None
15. Old Business. R. Ritthaler (Board Member) asked about the leak on the Pratz property on Gunsmoke. B. Harris indicated that it is on their list to repair.
16. New Business. None.
17. Consideration, discussion, and possible board action for adjournment.
Motion Fortney; Second Ritthaler to adjourn Regular Meeting of June 8, 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 July 13, 2026

Noble County Rural Water District # 2

ATTEST:

Chairman

Secretary/Treasurer