

# RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## AGENDA PAWNEE COUNTY RURAL WATER DISTRICT #1 BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

**DATE:** April 20, 2023  
**TIME:** 7:00 P.M.  
**PLACE:** Water District Office

**NOTE:** The Board may discuss or not, vote to approve/disapprove, or vote to table any item on the agenda.

- 1) **Call to Order**
  - a) Roll call
- 2) **Invocation**
- 3) **Pledge of Allegiance**
- 4) **Public Participation**
  - a) Members of the community.
- 5) **Board Action**
  - a) Consent Agenda
    - i) Minutes from March 16, 2023
    - ii) Financial report for March 2023
- 6) **Information to the Board**
  - a) Manager's Report
    - i) Report of water loss information for 2/10 - 3/10.
    - ii) The John Deere has been sold.
- 7) **Old Business**
  - a) Continue discussion on securing flush hydrants.
- 8) **New Business**
- 9) **Adjourn**