

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: December 19, 2024
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) None scheduled.

5. Board Action

- a) Consent Agenda
 - i) Minutes from November 21, 2024
 - ii) Financial report for November 2024
- b) Review and if necessary, make further revisions to the "Transfer Policy."
- c) Review and if necessary, revise the meter application packet.

6. Search Committee

- a) Introduction of any potential candidates from the public and/or the search committee.
- b) Questions to any potential candidates.
- c) Motion to fill the board vacancy.
- d) Re-organize board officers if necessary.

7. Information to the Board

- a) Manager's Report
 - i) Report on water loss information for 10/14 – 11/13.
 - ii) Update on Lee Sefcik.
 - iii) Termination of an employee and hiring of another one.
 - iv) Notice of soil contamination at Billy B's.

8. Old Business

9. New Business

10. Adjourn

Note: Some or all the board members may attend dinner after the meeting at a location of their choosing, no board action will be taken.