

# RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## AGENDA

### BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

**DATE:** October 16<sup>th</sup> 2025  
**TIME:** 7:00 P.M.  
**PLACE:** Water District Office, 1061 N. Peninsula Dr. E. Cleveland, OK 74020

**NOTE:** "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

**1. Call to Order**

- a) Roll call.

**2. Invocation**

**3. Pledge of Allegiance**

**4. Public Comments** - Guests are required to sign in prior to the start of the meeting and be listed on the agenda, all comments will be related to the agenda item requested only.

**5. Special Presentation**

- a) Individuals who wish to be considered for the two open vacancies on the Board will be given time to present on why they want to serve and what makes them qualified. The individuals currently being considered are:
  - i) Cynthia Treadwell
  - ii) Tim Greenwood
  - iii) Nick Ward
  - iv) Al Wheeler

**6. Board Action**

- a) Consent Agenda
  - i) Minutes from September 18, 2025.
  - ii) Financial report for September 2025
- b) Discussion and possible action on board meeting dates for 2026.
- c) Discussion and possible action on the "Powers and Duties of Directors" as outlined in Article VIII of the Bylaws.
- d) Discussion and possible action on identifying and prioritizing all the known distribution system issues the water department is facing e.g. 2<sup>nd</sup> water tower, exposed water lines, undersized water lines.

**7. Manager's Report** – The manager will provide a report on recent and upcoming events.

**8. Old Business**

**9. New Business**

**10. Adjourn**

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