

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020

Telephone (918)243-5451
Fax (918)243-7697
Email pcrwd1@cimtel.net

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

DATE: April 18, 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) Norris McKinley - would like to discuss the collection fee he was required to pay.
 - b) Caleb and Darrell Dyer - would like to discuss the capacity of the water system.
- 5. Board Action**
 - a) Consent Agenda
 - i) Minutes from March 21, 2024
 - ii) Financial report for March 2024
- 6. Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 2/12 – 3/12.
 - ii) Commissioner's report for Q1 2024
- 7. Old Business**
 - a) Discuss and if necessary, act on the quote from Texas Aquastore regarding the blue tank.
- 8. New Business**
- 9. Adjourn**