

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: April 16, 2026
TIME: 6:30 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.
- a) Tracy Marek (Acct #2063) – Unhappy at the fact “I was not told of a full month’s charge of \$26.00 + tax for the fact that they had to turn my water on one day before a bill cycle. Add it to the charge of the day I paid or the next bill.”

5. Board Action

- a) Consent Agenda
 - i) Minutes from March 19, 2026
 - ii) Financial report for March 2026
 - iii) Service changes for March 2026
- b) Discussion and possible action on the organization of Board Officers.
- c) Discussion and possible action on how to pay for the rehab of the Blue Tank.
- d) Discussion and possible action on updating the “Rate & Fees” schedule.
- e) Discussion and possible action on updating the “Rules & Regulations for Members and Tenants.”
- f) Discussion and possible action on By-Law Amendments.

- 6. Manager’s Report** – The manager will provide a report on recent and upcoming events.

7. Old Business

8. New Business

9. 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.