

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: August 17, 2023
TIME: Immediately after the Annual Meeting.
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) **Oath of Office for new board members and pledge to attend board member training.**
- 3) **Re-organization of the Board**
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
- 4) **Public Participation**
 - a) None scheduled.
- 5) **Board Action**
 - a) Consent Agenda
 - i) Minutes from July 20, 2023
 - ii) Financial report for July 2023
 - b) Executive Session: Address a private topic with the manager. Executive session is required for the purpose of “discussing the employment, hiring, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.”
 - i) Motion for executive session
 - ii) Discuss and review evaluation with the manager.
 - iii) Motion to return to open session.
 - iv) President to give minutes of the executive session.
 - v) Action on executive session.
- 6) **Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 6/10 – 7/15.
 - ii) Purchase of mini excavator.
- 7) **Old Business**
 - a) Continued discussion on Westport Utility Authority water contract.
- 8) **New Business**
- 9) **Adjourn**