

# 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:** February 15, 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. Special Presentation**
  - a) Chuck Crooks C.P.A. with CBEW Professional Group, LLP will be presenting the 2023 audit.
- 5. Public Participation**
  - a) None scheduled.
- 6. Board Action**
  - a) Consent Agenda
    - i) Minutes from January 18, 2024
    - ii) Financial report for January 2024
- 7. Information to the Board**
  - a) Manager's Report
    - i) Report on water loss information for 12/10 – 1/12.
- 8. Old Business**
  - a) Choose an effective date for the rate increase.
  - b) Choose an effective date for the manager's salary increase.
  - c) Discuss and if necessary, vote on allowing the future field supervisor to drive a work truck home daily.
- 9. New Business**
- 10. Adjourn**