

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: January 15, 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.
- 5. Special Presentation**
 - a) Chelsey Trevino with ORWA will give a consolidated presentation on asset management.
- 6. Board Action**
 - a) Consent Agenda
 - i) Minutes from December 18, 2025
 - ii) Financial report for December 2025
 - iii) Service changes for December 2025
 - b) Discussion and possible action on the "2026 Budget."
 - c) Discussion and possible action on tap fees.
 - d) Discussion and possible action on a path forward for acquiring compensation information.
- 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.