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:** July 20, 2023

**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**
   1. Roll call.
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Participation**
   1. None scheduled.
5. **Board Action**
   1. Consent Agenda
      1. Minutes from June 15, 2023
      2. Financial report for June 2023

1. **Information to the Board**
   1. Manager's Report
      1. Report on water loss information for 5/9 – 6/9.
      2. Commissioners of the Land Office report Q2.
      3. PSA: Candidacy forms are available for anyone that needs one.
      4. Head count for ORWA Conference at Sequoyah State Park on Sept. 13-15.
2. **Old Business**
   1. Review quotes on mini excavators and if necessary, take action.
3. **New Business**
   1. Discuss and approve or disapprove an updated contract with Westport Water Authority.
4. **Adjourn**