

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 18, 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. Public Participation**
 - a) None scheduled.
- 5. Board Action**
 - a) Consent Agenda
 - i) Minutes from June 20, 2024
 - ii) Financial report for June 2024
- 6. Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 5/12 – 6/15.
 - ii) Candidacy forms are available in the office.
 - iii) Head count for the ORWA Conference at Sequoyah State Park on Sept. 25-27.
 - iv) The work trucks are old and worn out.
- 7. Old Business**
 - a) Report from the nominating committee.
 - b) Discuss financing options on the Blue Tank.
- 8. New Business**
 - a) David Smith to submit his retirement letter.
- 9. Adjourn**