

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020
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AMENDED AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: July 17, 2025

TIME: 7:00 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.

- a) Shannon Vernon, owner of Silver Rabbit RV Park, would like to discuss the limitations of the water main down Bears Glen Road. Mr. Vernon has residential service, account 3110, with the District and a privately owned well that supplies water to his RV park, he is having trouble with the well.

5. Board Action

- a) Consent Agenda
 - i) Minutes from June 19, 2025
 - ii) Financial report for June 2025
 - iii) Service Changes for June 2025
- b) Discussion and possible action on the benefit unit and meter fee for account 4077.
- c) Discussion and possible action on the location for the Annual Meeting.
- d) Discussion and possible action on membership record discrepancies.
- e) Discussion and possible action on signatories for the CD with Central Bank.
- f) Discussion and possible action on signatories for the CDs with Simmons Bank.
- g) Discussion and possible action on hiring new field employees.
- h) Discussion and possible action on employee job descriptions.
- i) Discussion and possible action on employee's cell phone service.
- j) Discussion and possible action on the Long Range Sustainability Program.
- k) Discussion and possible action on account 3110.

6. Manager's Report – The manager will provide a report on recent and upcoming events.

7. Old Business

8. New Business

9. Adjourn