RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East Telephone (918)243-5451

Cleveland, OK 74020 Fax (918)243-7697

 Email pcrwd1@cimtel.net

## **AGENDA**

**PAWNEE COUNTY RURAL WATER DISTRICT #1**

**BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING**

**DATE:** June 15, 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 May 18, 2023
		2. Financial report for May 2023

1. **Information to the Board**
	1. Manager's Report
		1. Report on water loss information for 4/10 – 5/10.
2. **Old Business**
	1. Resume tabled review of water rates.
3. **New Business**
4. **Adjourn**