

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020

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AGENDA PAWNEE COUNTY RURAL WATER DISTRICT #1 BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: June 20, 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) Josh Watson - a contractor building a home in the area would like to discuss why he must pay the road bore fee to have a meter installed.
- 5. Board Action**
 - a) Consent Agenda
 - i) Minutes from May 16, 2024
 - ii) Financial report for May 2024
- 6. Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 4/15 – 5/12.
- 7. Old Business**
- 8. New Business**
 - a) Appoint a nominating committee to fill upcoming board positions, the terms of Bobby Brown, Rick Rogers, and Al Wheeler are expiring.
- 9. Adjourn**