

# 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:** October 17, 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 September 19, 2024
    - ii) Financial report for September 2024
  - b) Review and vote on meeting dates for 2025.
  - c) Discuss and if necessary, vote on who and when a member must pay a transfer fee.
  - d) Discuss and if necessary, act on the meter installation process.
  - e) Discuss and if necessary, act on the Tardiness Policy found in the Employee Manual.
  - f) Discuss and if necessary, vote on the purchase of a new work truck.
- 6. Search Committee Report**
- 7. Information to the Board**
  - a) Manager's Report
    - i) Report on water loss information for 8/12 – 9/12.
    - ii) Location and date for Christmas Party.
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**

**Note:** Some or all the board members may attend dinner after the meeting at a location of their choosing, no board action will be taken.