

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: September 19, 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 August 14, 2024, emergency meeting
 - ii) Minutes from August 15, 2024
 - iii) Financial report for August 2024
- b) Oath of Office and Pledge for board member Charlie Downey.
- c) Choose a board member for the position of presidency or re-organize the positions on the board.
- d) Form a search committee to find qualified candidates to fill the vacancy on the board.

6. Information to the Board

- a) Manager's Report
 - i) Report on water loss information for 7/11 – 8/12.
 - ii) Lead & Copper and DBP samples have been collected for 2024.
 - iii) DEQ inspection is complete for 2024.

7. Old Business

8. New Business

- a) Discuss and if necessary, vote on David Smith attending the Fall ORWA Conference.
- b) Discuss and if necessary, vote on who and when a member must pay a transfer fee.
- c) Discuss and if necessary, vote on having all membership applications go through the engineering study.
- d) Discuss and if necessary, vote on the purchase of a new work truck.

9. Adjourn