

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CANADIAN COUNTY WATER AUTHORITY**

A Special Meeting of the Members of the Canadian County Water Authority Board of Trustees will be held at 16900 SW 36th Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, March 10, 2025.

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

1. Proof of notice of meeting by Secretary.
2. Call the meeting to order by Chairman.
3. Consideration of, and action on, public communication (5 Minute limit per designated speaker, please).
4. Approval of the Minutes of the February 3, 2025 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, January 2025 financial statements.
7. Consideration of, and action on, Relocation of Water Line (Allsup).
8. Consideration of, and action on, State Hwy 152 Project.
9. Consideration of, and action on, ARPA Projects.
10. Consideration of, and action on, Line Extension – Hidden Creek – Lainey Lane.
 - a. DEQ Application for Permit
11. Consideration of, and action on, Line Extension - Canadian Ranch Estates.
 - a. DEQ Application for Permit
12. Consideration of, and action on, Rules and Regulations – Fill Hydrants.
13. Consideration of, and action on, Updating Bank Signature Cards.
14. Consideration of, and action on, ORWAAG Reserve Certificate.
15. Consideration of, and action on, 2025 ORWAAG Contents and Liability Coverage.
16. Consideration of, and action on, Auditor Letter of Engagement.
17. Consideration of, and action on, Annual Meeting.
18. Consideration of, and action on, USDA Annual Report.
19. Consideration of, and action on, New Water Membership requests approved by the engineer.
20. Consideration of, and action on, Line Manager Report.
21. Consideration of, and action on, Office Manager Report.
22. Consideration of, and action on, 90 days past due accounts.
23. Consideration of, and action on, Unfinished Business.
24. Consideration of, and action on, New Business.
25. Consideration of, and action on, Bills and Disbursements.
26. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 MAR -6 A 10:17
SHERRY MURRAY
COUNTY CLERK