

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
OF THE CANADIAN COUNTY WATER AUTHORITY

The Regular 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, April 1, 2024.

AGENDA FOR THE 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 March 4, 2024 Regular Meeting and the March 12, 2024 Special Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, February 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
8. Consideration of, and action on, ARPA Funding – Canadian County.
9. Consideration of, and action on, Engineering Services.
10. Consideration of, and action on, Diamond Maps Invoice.
11. Consideration of, and action on, 2024-25 Proposed Budget.
12. Consideration of, and action on, Annual Meeting.
13. Consideration of, and action on, Water Use Agreement/Miscellaneous Equipment Charges.
14. Executive Session – The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussion of Employee Reviews and Evaluations.
15. Exit Executive Session.
16. Consideration of, and action on, New Water Membership requests approved by the engineer.
17. Consideration of, and action on, Line Manager Report.
18. Consideration of, and action on, Office Manager Report.
19. Consideration of, and action on, 90 days past due accounts.
20. Consideration of, and action on, Unfinished Business.
21. Consideration of, and action on, New Business.
22. Consideration of, and action on, Bills and Disbursements.
23. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 MAR 28 - A 10: 11
SHERRY MURRAY
COUNTY CLERK