

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 36<sup>th</sup> Street, El Reno, Oklahoma, at 8:00 p.m., Friday evening, May 31, 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 April 1, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, March 2024 and April 2024 financial statements.
7. Consideration of, and action on, Hydrant for Nexus Equine.
8. Consideration of, and action on, State Hwy 152 Project.
9. Consideration of, and action on, Task Orders for ARPA Projects.
10. Consideration of, and action on, ARPA Funding – Canadian County.
11. Consideration of, and action on, Election of Officers.
12. Consideration of, and action on, Bulk Water.
13. Consideration of, and action on, CCWA Annual Audit/Invoice.
14. Consideration of, and action on, New Water Membership requests approved by the engineer.
15. Consideration of, and action on, Line Manager Report.
16. Consideration of, and action on, Office Manager Report.
17. Consideration of, and action on, 90 days past due accounts.
18. Consideration of, and action on, Unfinished Business.
19. Consideration of, and action on, New Business.
20. Consideration of, and action on, Bills and Disbursements.
21. Adjournment of Meeting.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2024 MAY 28 A 9:51  
SHERRY MURRAY  
COUNTY CLERK

Posted at CCWA Office on 5/28/2024 KS