

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, January 6, 2025.

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 December 2, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, November 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
 - a. Inspection Fees
8. Consideration of, and action on, ARPA Projects.
9. Consideration of, and action on CPI Pipe & Steel Review and Fire Hydrants.
10. Consideration of, and action on, IHS Line Extension.
 - a. DEQ Permit No. WL000009240878
11. Consideration of, and action on, Canadian Ranch Estates Extension.
12. Consideration of, and action on, Easement Forms.
13. Consideration of, and action on, Annexation of Property by El Reno/Yukon.
14. Consideration of, and action on, Appointment of Secretary/Treasurer to fill vacancy.
15. Consideration of, and action on, Updating Bank Signature Cards.
16. Consideration of, and action on, 2025 ORWAAG Contents and Liability Coverage.
17. Consideration of, and action on, USDA Annual Report.
18. Consideration of, and action on, Membership Fees.
19. Consideration of, and action on, Revocation of Account 3991.
20. Consideration of, and action on, New Water Membership requests approved by the engineer.
21. Consideration of, and action on, Line Manager Report.
22. Consideration of, and action on, Office Manager Report.
23. Consideration of, and action on, 90 days past due accounts.
24. Consideration of, and action on, Unfinished Business.
25. Consideration of, and action on, New Business.
26. Consideration of, and action on, Bills and Disbursements.
27. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 JAN - 2 A 9: 25
SHERRY MURRAY
COUNTY CLERK