

**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, October 2, 2023.

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 September 5, 2023 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, August 2023 financial statements.
7. Consideration of, and action on, Hiwassee 80, LLC Development – Capacity Analysis.
8. Consideration of, and action on, State Hwy 152 Project.
9. Consideration of, and action on, ARPA Funding – Canadian County.
10. Consideration of, and action on, 2023-2024 Workers Compensation Packet and Invoice.
11. Consideration of, and action on, Bulk Water.
12. Consideration of, and action on, Camera System.
13. Consideration of, and action on, New Water Membership requests approved by the engineer.
14. Executive Session – The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) concerning discussion of employee compensation.
15. Exit Executive Session.
16. Consideration of, and action on, Line Manager Report.
17. Consideration of, and action on, Office Manager Report.
18. Consideration of, and action on, 90 days past due accounts.
19. Consideration of, and action on, Unfinished Business.
20. Consideration of, and action on, New Business.
21. Consideration of, and action on, Bills and Disbursements.
22. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2023 SEP 27 A 9:39
SHERY MURRAY
COUNTY CLERK