

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

A 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, November 3, 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 October 6, 2025 Regular Meeting and the October 20, 2025 Special Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, September 2025 financial statements.
7. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
8. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
9. Consideration of, and action on, ARPA Projects.
 - a. Pay Application #2 for Heartland Utility Services.
10. Consideration of, and action on, Rules & Regulations.
11. Consideration of, and action on, Banner School.
12. Consideration of, and action on, 2026 ORWA Membership Renewal and ORWEF Scholarship Fund.
13. Consideration of, and action on, 2026 Notice of Regular Meeting Dates & 2026 Availability of Public Records.
14. Consideration of, and action on, Installation of a 4-inch Meter for Fill Hydrant – CPI.
15. Consideration of, and action on, Bulk Water.
16. Consideration of, and action on, Computer/Backup Battery for Bookkeeping Manager.
17. Consideration of, and action on, New Water Membership requests approved by the engineer.
18. Consideration of, and action on, Line Manager Report.
19. Consideration of, and action on, Office Manager Report.
20. Consideration of, and action on, 90 days past due accounts.
21. Consideration of, and action on, Unfinished Business.
22. Consideration of, and action on, New Business.
23. Consideration of, and action on, Bills and Disbursements (October).
24. Adjournment of Meeting.

Posted on 10/30/2025 KS

RECEIVED
OCT 30 2025
BY: 9:43am J.R.