

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, December 1, 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 November 3, 2025 Regular Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, October 2025 financial statements.
7. Consideration of, and action on, Hydrant for Hidden Creek Estates.
8. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
9. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
10. Consideration of, and action on, ARPA Projects.
 - a. Pay Application #3 Heartland Utility Services LLC \$31,326.25
11. Consideration of, and action on, Oklahoma Water Resources Board – ARPA Funds.
12. Consideration of, and action on, Inspections and Repairs.
13. Consideration of, and action on, 2026 Okie 811 Membership.
14. Consideration of, and action on, Neptune Invoice.
15. Consideration of, and action on, 2026 Notice of Regular Meeting Dates & 2026 Availability of Public Records.
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 (November).
23. Adjournment of Meeting.

Posted on 11/25/25 KS

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