

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, December 2, 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 November 4, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, October 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
 - a. Invoice for Inspection Services
8. Consideration of, and action on, ARPA Projects.
 - a. Bid Opening
 - b. Contract Award
9. Consideration of, and action on, IHS Line Extensions.
10. Consideration of, and action on, Easements.
11. Consideration of, and action on, Bulk Water.
12. Consideration of, and action on, 2025 Okie Invoice
13. Consideration of, and action on, 2025 Neptune Invoice.
14. Consideration of, and action on, appointing a Board Member to fill vacancy.
15. Consideration of, and action on, Update Bank Signature Cards.
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.
23. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 NOV 26 A 10:11
SHERRY MURRAY
COUNTY CLERK

Posted at CCWA Office on 11/26/24. KS