

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 36<sup>th</sup> Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, February 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 January 6, 2025 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, December 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
8. Consideration of, and action on, ARPA Projects.
  - a. Jensen Road DEQ Packet
9. Consideration of, and action on, System Maps.
10. Consideration of, and action on, IHS Line Extension – Richland Road.
11. Consideration of, and action on, ODOT Project Banner Road and Jensen Road.
12. Consideration of, and action on, Fill Hydrants.
13. Consideration of, and action on, Canadian County Landfill Channel Relocation.
14. Consideration of, and action on, Updating Bank Signature Cards.
15. Consideration of, and action on, ORWAAG Reserve Certificate.
16. Consideration of, and action on, 2025 ORWAAG Contents and Liability Coverage.
17. Consideration of, and action on, Annual Meeting.
18. Consideration of, and action on, Lead Service Line Inventory.
19. Consideration of, and action on, USDA Annual Report.
20. Consideration of, and action on, Revocation of Membership 3991.
21. Consideration of, and action on, New Water Membership requests approved by the engineer.
22. Consideration of, and action on, Line Manager Report.
23. Consideration of, and action on, Office Manager Report.
24. Consideration of, and action on, 90 days past due accounts.
25. Consideration of, and action on, Unfinished Business.
26. Consideration of, and action on, New Business.
27. Consideration of, and action on, Bills and Disbursements.
28. Adjournment of Meeting.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2025 JAN 30 A 9:54  
SHERRY MURRAY  
COUNTY CLERK