

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, March 4, 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 January 8, 2024 Regular Meeting and the February 5, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, January 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
8. Consideration of, and action on, Davinion Complex Water Meters.
9. Consideration of, and action on, ARPA Funding – Canadian County.
10. Consideration of, and action on, Engineering Services.
11. Consideration of, and action on, Auditor Letter of Engagement.
12. Consideration of, and action on, OKC Utilities Daily Reservation Gallons.
13. Consideration of, and action on, QuickBooks Program Upgrade.
14. Consideration of, and action on, Annual Meeting.
15. Consideration of, and action on, Water Use Agreement/Miscellaneous Equipment Charges.
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.

Posted at CCWA Office on 2/29/24. KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 FEB 29 A 9:19
SHERRY MURRAY
COUNTY CLERK