

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., Wednesday evening, July 1, 2026.

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 May 29, 2026 Regular Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, May 2026 financial statements.
7. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
 - a. Pay Application No 1 Marsau Enterprises, Inc. \$87,692.11
 - b. Pay Application No 2 Marsau Enterprises, Inc. \$4,615.37
8. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
9. Consideration of, and action on, ARPA Projects.
10. Consideration of, and action on, Election of Officers.
11. Consideration of, and action on, CCWA Membership Fee/Water Rates.
12. Consideration of, and action on, Late Notices and Cut-Off Notices.
13. Consideration of, and action on, Bulk Water Project.
14. Consideration of, and action on, Fill Hydrant for DDDD LLC/Tie-On Fees.
15. Consideration of, and action on, Revocation of Membership 4616.
16. Consideration of, and action on, Cimarron Road Extension.
17. Consideration of, and action on, Policies and Procedures, including forms and fees, related to the Open Records Act.
18. Consideration of, and action on, New Water Membership requests approved by the engineer.
19. Consideration of, and action on, Line Manager Report.
20. Consideration of, and action on, Office Manager Report.
21. Consideration of, and action on, 90 days past due accounts.
22. Consideration of, and action on, Unfinished Business.
23. Consideration of, and action on, New Business.
24. Consideration of, and action on, Bills and Disbursements (June).
25. Adjournment of Meeting.

Posted on 6/25/2026 KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 JUN 25 P 1:36
SHERY MURRAY
COUNTY CLERK