

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, July 8, 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 May 31, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, May 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
8. Consideration of, and action on, Task Orders for ARPA Projects.
9. Consideration of, and action on, Executive Session – The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussion of Employee Reviews and Evaluations of Positions.
10. Exit Executive Session.
11. Consideration of, and action on, Quasar Line Inquiry.
12. Consideration of, and action on, Ratification of Votes of May 31, 2024, Regular Meeting, CCWA Annual Budget.
13. Consideration of, and action on, New Water Membership requests approved by the engineer.
14. Consideration of, and action on, Line Manager Report.
15. Consideration of, and action on, Office Manager Report.
16. Consideration of, and action on, 90 days past due accounts.
17. Consideration of, and action on, Unfinished Business.
18. Consideration of, and action on, New Business.
19. Consideration of, and action on, Bills and Disbursements.
20. Adjournment of Meeting.

Posted at CCWA Office on 7/3/24 KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 JUL -3 A 9:15
SHERRY MURRAY
COUNTY CLERK