

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 36<sup>th</sup> Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, August 4, 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 June 26, 2025 Special Meeting and the July 7, 2025 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, June 2025 financial statements.
7. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
8. Consideration of, and action on, Landfill Channel Relocation.
9. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
10. Consideration of, and action on, ARPA Projects.
  - a. Change Order 1 for ARPA Project 24-28 (\$14,231.04)
11. Consideration of, and action on, Fill Hydrants.
12. Consideration of, and action on, Fill Hydrant for Allsup's and Howdy's RV Park.
13. Consideration of, and action on, Easements-Notifications.
14. Consideration of, and action on, Revocation of Memberships 4616, 4663, & 5082.
15. Consideration of, and action on, Meter Tampering Fine for Membership 4616.
16. Consideration of, and action on, Ratification of Votes from July 7, 2025 Regular Meeting.
  - a. Cancellation of Membership 950.
  - b. Pay Application 1 (Invoice 25-02-01) for Engineering Services.
17. Consideration of, and action on, New Water Membership requests approved by the engineer.
18. Consideration of, and action on, Line Manager Report.
19. Consideration of, and action on, Office Manager Report.
20. Consideration of, and action on, 90 days past due accounts.
21. Consideration of, and action on, Unfinished Business.
22. Consideration of, and action on, New Business.
23. Consideration of, and action on, Bills and Disbursements (July).
24. Adjournment of Meeting.

Posted on 7/31/2025 . KS

STATE OF OKLAHOMA  
CANADIAN COUNTY  
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2025 JUL 31 P 12: 59  
SHERRY MURRAY  
COUNTY CLERK