

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, August 5, 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 July 8, 2024 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, June 2024 financial statements.
7. Consideration of, and action on, State Hwy 152 Project.
8. Consideration of, and action on, ARPA Projects.
  - a. Task Orders
9. Consideration of, and action on, Revocation of Account 3430 - 20575 SW 44th Street.
10. Consideration of, and action on, Yellowstone Addition Installations.
11. Consideration of, and action on, New Water Membership requests approved by the engineer.
12. Consideration of, and action on, Line Manager Report.
13. Consideration of, and action on, Office Manager Report.
14. Consideration of, and action on, 90 days past due accounts.
15. Consideration of, and action on, Unfinished Business.
16. Consideration of, and action on, New Business.
17. Consideration of, and action on, Bills and Disbursements.
18. Adjournment of Meeting.

Posted at CCWA Office on 8/1/2024 KS

SHERRY MURRAY  
COUNTY CLERK

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CANADIAN COUNTY  
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