

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, September 8, 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 August 4, 2025 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, July 2025 financial statements.
7. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
  - a. Utility Relocation Agreement
8. Consideration of, and action on, Landfill Channel Relocation.
9. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
  - a. Permit Exception WLSC0009250763
10. Consideration of, and action on, ARPA Projects.
  - a. Pay App for ARPA Project 24-28 (\$121,295.13)
11. Consideration of, and action on, Fill Hydrant for Howdy's RV Park.
12. Consideration of, and action on, CCWA Worker Identification.
13. Consideration of, and action on, Gun Club/Lot Splitting.
14. Consideration of, and action on, Revocation of Membership 4663.
15. Consideration of, and action on, ORWA Worker's Compensation Coverage.
16. Consideration of, and action on, ORWA Liability Statement of Values.
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 (August).
24. Adjournment of Meeting.

Posted on 9/4/25 . KS

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2025 SEP - 4 A 10:16  
SHERY MURRAY  
COUNTY CLERK