



Rural Water District No. 5 Wagoner County
PO Box 835, Coweta, OK 74429
(P) 918-486-5458 (F) 918-486-1440
Website: www.ruralwater5.com
TDD 711

NOTICE OF MONTHLY MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 5, Wagoner County will hold a monthly meeting at 7:00 pm on **Tuesday, April 2, 2024**, at the Rural Water District No. 5, Wagoner County office located at 15078 S. 305th East Avenue, Coweta, Oklahoma 74429

AGENDA

1. Call to order.
2. Roll call.
3. Approve minutes of the last regular meeting.
4. Approve and pay invoices due and paid.
5. Comments from citizens present.
6. Approve the new Benefit Unit applications.
7. Update and discussion on the water treatment plant expansion.
8. Consideration and approval of Change Order No. 1 on the Water Plant Expansion Project.
9. Approve and pay *Disbursement Request No. 7* for \$763,626.52 to Daris Contractors, LLC for the Water Plant Expansion Project.
10. Discussion and possible action on an employee cost of living compensation increase.
11. Old business.
 - a) Discussion and possible action on the proposed Maguire Maintenance Program to provide inspection, maintenance and repair needs of the district's water storage facilities. This item was postponed at the March 5, 2024, regular meeting for further review.
12. New business.
(Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda).
13. Office manager's report.
14. Manager's report.
15. Adjournment.

Agenda posted at the Rural Water District No. 5 office at 3:00 pm on March 29, 2024, by Denette Hughes.

Signature