



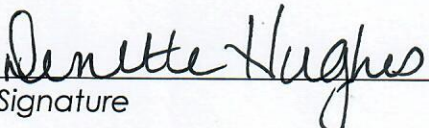
Rural Water District No. 5 Wagoner County
PO Box 835, Coweta, OK 74429
(P) 918-486-5458 (F) 918-486-1440
Website: www.ruralwater5.com
TDD 711

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 ON TUESDAY, **FEBRUARY 1, 2022**, AT 7:00 PM 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 PREVIOUS SESSION AS MAILED.
4. APPROVE AND PAY INVOICES DUE AND PAID.
5. COMMENTS FROM GUESTS PRESENT.
6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE OWRB DRINKING WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING RURAL WATER DISTRICT NO. 5, WAGONER COUNTY, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
7. DISCUSS AND APPROVE THE 2021 AUDIT CONDUCTED BY BLEDSOE, HEWETT & GULLEKSON, CERTIFIED PUBLIC ACCOUNTANTS, PLLLP.
8. UPDATE AND DISCUSSION ON THE WATER TREATMENT PLANT EXPANSION.
9. OLD BUSINESS.
10. 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)*
11. OFFICE MANAGER'S REPORT.
12. MANAGER'S REPORT.
13. EXECUTIVE SESSION, DISCUSS EMPLOYEES.
14. ADJOURNMENT.


Signature

Agenda posted at the Rural Water District No. 5 office at 1:00 p.m. on January 28, 2022, by Denette Hughes.