



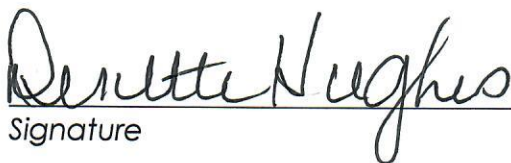
Rural Water District No. 5 Wagoner County  
PO Box 835, Coweta, OK 74429  
(P) 918-486-5458 (F) 918-486-1440  
Website: [www.ruralwater5.com](http://www.ruralwater5.com)  
TDD 711

## **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, **MARCH 1, 2022**, AT 7:00 PM AT THE RURAL WATER DISTRICT NO. 5, WAGONER COUNTY OFFICE LOCATED AT 15078 S. 305<sup>TH</sup> 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. DISCUSS AND APPROVE THE 2021 AUDIT CONDUCTED BY BLEDSOE, HEWETT & GULLEKSON, CERTIFIED PUBLIC ACCOUNTANTS, PLLLP.
7. APPROVE THE MINUTES OF THE OFFICER ELECTION MEETING HELD IMMEDIATELY AFTER THE ANNUAL MEMBERSHIP MEETING ON FEBRUARY 24, 2022.
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. ADJOURNMENT.

  
Signature

Agenda posted at the Rural Water District No. 5 office at 1:00 p.m. on February 25, 2022, by Denette Hughes.