



Rural Water District No. 5 Wagoner County
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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, **MAY 7, 2019** AT 7:00 PM AT THE RURAL WATER DISTRICT NO. 5, WAGONER COUNTY OFFICE LOCATED AT 15078 S. 305TH EAST AVENUE, COWETA, OKLAHOMA.

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. Discussion and possible action on options available to Jonathan Klecka for getting water to his property located at 20170 E 151st Street S.
7. Presentation by Randy Clark with the Oklahoma Rural Water Association on a Long-Range Sustainability Study.
8. Discussion and possible action on purchasing a Ditch Witch boring machine for \$35,000.00.
9. Approve and award contract to ACDC Solar LLC for \$105,000.00 for the *Water Treatment Plant Clearwell Rehabilitation Project*.
10. Approve and award contract to the low bidder on the new *Maintenance Building Project*.
11. Discussion and possible action on increasing the District's water rates.
12. Old business.
13. 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)
14. Office manager's report.
15. Manager's report.
16. Adjournment.

Signature

Agenda posted at the Rural Water No. 5 office at 3:00 p.m. on May 3, 2019 by Denette Hughes.