



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 at 7:00 pm on **Tuesday, May 7, 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. Consideration and action on updating the Policies and Procedures to include *Damage to Water Lines Policy*.
8. Update and discussion on the water treatment plant expansion.
9. Approve and pay *Disbursement Request No. 8* for \$341,907.85 to Daris Contractors, LLC for the Water Plant Expansion Project.
10. 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 April 2, 2024, regular meeting for further review.
11. 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).
12. Office manager's report.
13. Manager's report.
14. Adjournment.

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

Signature