Rural Water District No. 5 Wagoner County
PO Box 835, Coweta, OK 74429
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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, **MAY 3, 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. Discussion and approval on establishing "Rules of Conduct for Public Meetings".
7. Discussion and possible action on selling the water service for the Indian Vo-Tech Center to the City of Coweta.
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.

Denette Hughes
Signature

Agenda posted at the Rural Water District No. 5 office at 3:00 p.m. on April 29, 2022, by Denette Hughes.