

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: April 17, 2025
TIME: 7:00 P.M.
PLACE: Water District Office

NOTE: The Board may discuss or not, vote to approve/disapprove, or vote to table any item on the agenda.

- 1. Call to Order**
 - a) Roll call.
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Participation** - Participants are required to sign in prior to the start of the meeting, all comments will be related to agenda items only.
 - a) None scheduled.
- 5. Board Action**
 - a) Consent Agenda
 - i) Minutes from March 20, 2025
 - ii) Financial report for March 2025
 - b) Executive Session: The Board will discuss and possibly take board action on the actions of the manager of Pawnee County RWD #1, the board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the district.
 - i) Motion for executive Session.
 - ii) Discussion.
 - iii) Motion to return to open session.
 - iv) President to give minutes of the Executive Session.
 - v) Motion for action
 - c) Engineering Agreement on the Blue Tank.
 - d) New Meter Application Packet.
 - e) Installation Procedure.
- 6. Manager's Report** – The manager will provide a report on recent and upcoming events.
- 7. Old Business**
- 8. New Business**
- 9. Adjourn**

Note: Some or all the board members may attend dinner after the meeting at the location of their choosing, no board action will be taken.