

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020
www.pawnee1.com

Telephone (918)243-5451
Fax (918)243-7697
Email pcrwd1@cimtel.net

AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: February 20, 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. Special Presentation

- a) Chuck Crooks C.P.A. with CBEW Professional Group, LLP, presents the 2024 audit.

5. Public Participation

- a) Zack Rogers – A letter from the manager on recent events.

6. Board Action

- a) Consent Agenda
 - i) Minutes from January 16, 2025
 - ii) Financial report for January 2025
- b) Choose an effective date for the manager's salary increase.
- c) Review the "Water Distribution Analysis".
- d) Review and if necessary, adjust tap fees.

7. Information to the Board

- a) Manager's Report
 - i) Report on water loss information for 12/14/24 – 1/15/25.
 - ii) Training opportunity: ORWA Conference on April 24 & 25 at the Renaissance Hotel in Tulsa, OK.
 - iii) Commissioners of the Land Office report for Q4 2024.

8. Old Business

9. New Business

10. 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.