

# 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

## AMENDED AGENDA

### BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

**DATE:** June 19, 2025

**TIME:** 7:00 P.M.

**PLACE:** Water District Office, 1061 N. Peninsula Dr. E. Cleveland, OK 74020

**NOTE:** "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

**1. Call to Order**

- a) Roll call.

**2. Invocation**

**3. Pledge of Allegiance**

**4. Public Comments** - Guests are required to sign in prior to the start of the meeting and be listed on the agenda, all comments will be related to the agenda item requested only.

- a) None scheduled.

**5. Board Action**

- a) Consent Agenda
  - i) Minutes from May 15, 2025
  - ii) Financial report for May 2025
  - iii) Service Changes for May 2025
- b) Appoint a nominating committee to fill upcoming board positions for the terms of Bob Boyd and Layne Herring (formerly held by David Smith).
- c) Proposed executive session: Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, 307 (B)(1), to discuss the termination of the Field Supervisor.
  - i) Vote to enter Executive Session.
  - ii) Executive Session pursuant to 25 O.S. 2021, 307 (B)(1).
  - iii) Vote to exit Executive Session.
  - iv) Possible action regarding item(s) discussed in Executive Session.
- d) Discussion and possible action on the membership and billing transfer for account #1402.
- e) Discussion and possible action on the "Transfer Policy."
- f) Discussion and possible action on the "Sign-In Sheet" for meetings.
- g) Discussion and possible action on fuel card options.
- h) Discussion and possible action on the capacity analysis for account #2335.
- i) Discussion and possible action on the meter application packet.
- j) Give directions to the manager.

**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 of the board members may attend dinner after the meeting at a location of their choosing, no board action will be taken.