

NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District


As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regular meeting on Tuesday October 18th, 2022 at 6:30 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, OK 73505. Public should use back door of Office Building.

AGENDA

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Roll Call
2. Approval of minutes of last month's meetings
3. Discussion and Approval of Financial Report
4. District Manager/Operator Reports
 - A. Status of funding for projects.
 - B. Status of Sanitary Sewer Evaluation Survey, SSES, and mixed findings.
5. Old Business to discuss and/or vote on:
 - A. Discuss projects for which we have received funding.
 - i. Connecting potable line which dead ends on Pecan Valley Dr 165' north of 10" main along Cache Rd.
 - ii. Purchase of bypass pump.
 - B. Discuss further funding required to accompany partial funding received for meter replacement project for Pecan Valley North.
6. New Business to discuss and/or vote on:
 - A. Discuss temporary board members to replace empty board seats until the election in January.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 15th day of October 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.