

# **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 11<sup>th</sup>, 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 7<sup>th</sup> day of October 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.