

# **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 regularly scheduled meeting on Tuesday, November 14, 2023, at 7:00 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. Acceptance of Financial Report
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
  - A. Investing capital in CDs.
6. New Business to discuss and/or vote on:
  - A. Establish formal Compensatory time policy in keeping with Fair Labor Standards Act for salaried employees.
  - B. Consider adding line to Service Charges Policy related to unauthorized use of Fire Hydrants.
  - C. Consider alternatives of shutting off the water as opposed to lowering water pressure when possible while doing repairs.
  - D. Customer complaint about boring under driveway and later settling resulting in damage to driveway.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier

  
(Signature)

District Manager

(Title)

Posted the 12<sup>th</sup> day of November 2023 at 2:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.