

# **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 re-scheduled meeting on Tuesday, February 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. Amend Board Meeting Procedure to reflect changes to ByLaws in dates and times of meetings as approved in Annual Meeting January 12, 2023.
  - B. Presentation of Fiscal Year 2023 Budget
6. New Business to discuss and/or vote on:
  - A. Discuss and possibly establish Policy re. office schedule: When federal holidays give us a three-day weekend with Monday as the holiday, the office would also be closed on the Friday prior creating a four-day weekend as does the US Army.
  - B. Discuss policy regarding late fees and cutoffs for non-payment and approve any changes to Policy as appropriate. It is being recommended that we eliminate our 48 Hour CutOff Notices, increase our Late Fee, and change wording on our bills. All residents must be notified of any change to our Statement of Services, so this will require a mailing.
  - C. Executive Session: Discuss District Manager and Office Administrator salary increases.
  - D. Approve any decisions made in Executive Session.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier

  
(Signature)

District Manager

(Title)

Posted the 8<sup>th</sup> day of January 2023 at 1:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.