

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

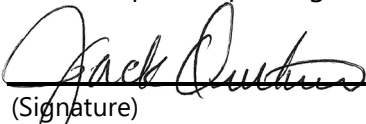
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a re-scheduled meeting on Tuesday, April 11, 2023 at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, 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. Present bill for materials purchased for PV North project for payment. (funding agencies often want to see a Board Motion/Approval of payment of bills)
 - B. Consideration of payment of final upon completion of project and Engineer's sign-off. (this is to avoid postponing until next month's meeting)
 - C. Approval of Mark Hinderliter of Hinderliter Geotechnical from OKC drilling the monitoring wells around the lagoons required by the DEQ.
6. New Business to discuss and/or vote on:
 - A. Fire Dept / Hydrant Testing Policy to add to Policies and Procedures. We need a written policy regarding the Fire Dept testing fire hydrants for their ISO ratings.
 - B. Need a policy for how to pursue restitution and damages when a utility contractor breaks a water line.
 - C. Discussion of salary increase for hourly employees.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 10th day of April 2023 at 11:00 AM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.