

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, February 13, 2024, 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. Approval of Water Rate Increase Proposal. ~6% Base Rate Increase for water (from \$33.56 to \$35.56) with graduated scale increasing to keep all users between 5.4% & 6%. Water Rate as it will be posted on our website is attached.
 - B. Approval of Sewer Rate Increase Proposal. 9% increase on Sewer Rate. A 9% flat rate increase on sewer will raise sewer rates from \$36/month to \$39.24/month. Higher increase is to build matching funds for mandated projects.
6. New Business to discuss and/or vote on:
 - A. Approval of Minutes from Annual Members' Meeting January 25, 2024.
 - B. Discuss need for timing of documents sent to Board prior to meeting.
 - C. ORWA, OK Rural Water Association, Annual Technical Conference is in Norman, OK April 10 – 12, 2024. Training and vendors, Thursday (all day) and Friday (morning).
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 February 2024 at 11:00 AM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.