NOTICE OF REGULAR MEETING AND AGENDA FOR <u>Pecan Valley Rural Water District</u>

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, March 11th, 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 February 2024 meeting.
- 3. Acceptance of February Financial Report.
- 4. District Manager/Operator Report
- 5. Old Business to discuss and/or vote on:
 - A. Executive Session to decide on Merit Based Pay Raises as stipulated in Policy approved 10/8/2024.
 - B. Return to Open Meeting.
- 6. New Business to discuss and/or vote on:
 - A. Plan for City of Lawton Water Rate increase. At this point, the City's Water Finance office has indicated to me that our water rate as a Wholesale Purchaser would be increased by \$1.27 / 1,000 gallons. Attached is a copy of our current rates, just implemented this month, and a copy of the same thing with \$1.27/1,000 gallons added.
 - B. Planning for Annual Mtg April 24, 2025.
- 7. Any unforeseen new business (for discussion only)
- 8. Adjourn

Name of person posting this notice: Jack Outhier

ack Autur (Signature)

District Manager

^(Signature) (Title) Posted the 10th day of March at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.

Flat Rate for having a meter: \$36.63/month plus scale for water used

Flat Rate for Irrigation meter: \$13.10/month plus scale for water used (a 3% increase same as the Flat rate for main meter)

Water Rate Scale PER 1,000 gallons used:

From 0-4,999 is \$6.44 PER 1,000 gallons From 5,000-9,999 is \$6.85 PER 1,000 gallons From 10,000-19,999 is \$7.00 PER 1,000 gallons From 20,000-29,999 is \$7.31 per 1,000 gallons From 30,000-39,999 gallons is \$7.36 per 1,000 gallons From 40,000-49,999 gallons is \$7.42 per 1,000 gallons Above 50,000 gallons is \$7.52 per 1,000 gallons *Rates do not include what Lawton charges per meter.*

Water Rate 2025

| Gallons Used | Price PER 1,000 | | Water Bill at this Volume | |
|--------------|-----------------------|---|---------------------------------|--------------|
| Pace D | gallons | = | 36.63 | |
| Base R | | = | 43.07 | |
| 1,000 a | | | | |
| 2,000 a | t 6.44 | = | 49.51 | |
| 3,000 a | t 6.44 | = | 55.95 | |
| 4,000 a | t 6.44 | = | 62.39 | |
| 5,000 a | t 6.85 | = | 69.24 | |
| 6,000 a | | = | 76.09 | |
| 7,000 a | t 6.85 | = | 82.94 | |
| | t 6.85 | = | 89.79 | Average User |
| 9,000 a | t 6.85 | = | 96.64 | |
| 10,000 a | t 7.00 | = | 103.64 | |
| 20,000 a | t 7.31 | = | 173.05 | |
| 30,000 a | t 7.36 | = | 244.31 | |
| 40,000 a | t 7.42 | = | 316.08 | |
| 50,000 a | | = | 388.40 | |

Flat Rate for having a meter: \$36.63/month plus scale for water used

Flat Rate for Irrigation meter: \$13.10/month plus scale for water used (a 3% increase same as the Flat rate for main meter)

Water Rate Scale PER 1,000 gallons used:

From 0-4,999 is \$7.71 PER 1,000 gallons From 5,000-9,999 is \$8.12 PER 1,000 gallons From 10,000-19,999 is \$8.27 PER 1,000 gallons From 20,000-29,999 is \$8.58 per 1,000 gallons From 30,000-39,999 gallons is \$8.63 per 1,000 gallons From 40,000-49,999 gallons is \$8.69 per 1,000 gallons Above 50,000 gallons is \$8.79 per 1,000 gallons *Rates do not include what Lawton charges per meter.*

Water Rate 2025 AFTER CoL Increase

| Gallons Used | Price PER 1,000 | | Water Bill at this Volume | |
|--------------|-----------------------|---|---------------------------------|--------------|
| Paca Da | gallons | = | 36.63 | |
| Base Ra | | = | 44.34 | |
| 1,000 at | 7.71 | | | |
| 2,000 at | 7.71 | = | 52.05 | |
| 3,000 at | 7.71 | = | 59.76 | |
| 4,000 at | 7.71 | = | 67.47 | |
| 5,000 at | 8.12 | = | 75.59 | |
| 6,000 at | 8.12 | = | 83.71 | |
| 7,000 at | 8.12 | = | 91.83 | |
| 8,000 at | 8.12 | = | 99.95 | Average User |
| 9,000 at | 8.12 | = | 108.07 | |
| 10,000 at | 8.27 | = | 116.34 | |
| 20,000 at | 8.58 | = | 199.35 | |
| 30,000 at | 8.63 | = | 285.20 | |
| 40,000 at | 8.69 | = | 371.56 | |
| 50,000 at | 8.79 | = | 458.56 | |