



Rural Water District No. 5 Wagoner County

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TDD 711

NOTICE OF MONTHLY MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 5, Wagoner County will hold a monthly meeting at 7:00 pm on **February 4, 2025**, at the Rural Water District No. 5, Wagoner County office located at 15078 S. 305th East Avenue, Coweta, Oklahoma 74429

AGENDA

1. Call to order.
2. Roll call.
3. Approve the minutes of the last regular meeting.
4. Approve and pay invoices due and paid.
5. Approve the new Benefit Unit applications.
6. Comments from guests present.
7. Approve and authorize a designated delegate and alternate delegate to nominate and/or cast the official vote for a Region 2 Director at the Oklahoma Rural Water Association Annual Meeting.
8. Review and possible action on the Digital Six Laboratories SCADA upgrade/retrofit proposal.
9. Approve and pay *Contractor Application No. 17* for \$870,846.80 to Daris Contractors, LLC for the Water Plant Expansion Project.
10. Update and discussion on the water treatment plant expansion.
11. Old business.
12. New business.
(Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda).
13. Office manager's report.
14. Manager's report.
15. Adjournment.

Agenda posted at the Rural Water District No. 5 office at 3:00 pm on February 3, 2025, by Denette Hughes.

Signature