



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 Tuesday, **June 6, 2023**, 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 minutes of the last regular meeting.
4. Approve and pay invoices due and paid.
5. Comments from citizens present.
6. Approve the new Benefit Unit applications.
7. Consideration and approval to award construction contract to **DARIS CONSTRUCTION, LLC** for the expansion of the water treatment plant in the amount of \$16,416,900.00 subject to closing of the Oklahoma Water Resources Board loan.
8. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE AMOUNT OF NOT TO EXCEED \$14,215,000.00; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF NOT TO EXCEED \$14,215,000.00, SECURED BY A PLEDGE OF REVENUE AND A MORTGAGE AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
9. Discussion and approval of the updated fee schedule to be effective July 1, 2023.
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 on June 2, 2023, by Denette Hughes.

Signature