



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, March 5, 2024**, at the Rural Water District No. 5, Wagoner County office located at 15078 S. 305<sup>th</sup> 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. Approve the minutes of the Officer Election Meeting held immediately after the Annual Tap Holders Meeting on February 29, 2024.
8. Approve the 2023 audit conducted by Bledsoe, Hewett, & Gullekson, CPAs.
9. Discussion and possible action on the proposed Maguire Maintenance Program to provide inspection, maintenance and repair needs of the district's water storage facilities.
10. Update and discussion on the water treatment plant expansion.
11. Approve and pay *Disbursement Request No. 6* for \$636,422.80 to Daris Contractors, LLC for the Water Plant Expansion Project.
12. Old business.
13. 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).*
14. Office manager's report.
15. Manager's report.
16. Adjournment.

Agenda posted at the Rural Water District No. 5 office at 3:00 pm on March 1, 2024, by Denette Hughes.

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Signature