



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 **March 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 the minutes of the Officer Election Meeting held immediately after the Annual Tap Holders Meeting on February 27, 2025.
8. Approve the 2024 audit performed by Bledsoe, Hewett & Gullekson, CPAs.
9. Approve and pay *Contractor Application No. 18* for \$604,090.52 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 28, 2025, by Denette Hughes.

Signature