

NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District


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 regular meeting on Tuesday April 12th, 2022 at 6:30 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 last month's meetings
3. Approval of Financial Report
4. District Manager/Operator Reports
 - a. Update on OCC.
 - b. Status of RWD Opt-In process and Homeowners' mailing.
 - c. Change in contractor/employee status and updates.
5. Old Business to discuss and/or vote on:
 - a. Impact of cable companies' installations.
 - b. Board Members Training held here and make up opportunities for those who need next classes.
 - c. Sewer Rates: Based upon previous discussions, considering going ahead and raising sewer rates as necessary.
6. New Business to discuss and/or vote on:
 - a. Oath of Office for board members. We'll need to have a notary present.
 - b. Employee Certification Training.
 - c. Emergency measures. Must develop contact list.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 8th day of April 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.