

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 August 9th, 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. Discussion and Approval of Financial Report
4. District Manager/Operator Reports
 - a. Have installed only one irrigation meter in PV South.
 - b. Attended ASCOG meeting about REAP, Rural Economic Action Plan, Grant and other financial resources available to us.
 - c. Met with our engineer, Al Jung, and we are beginning work on priorities and schedules. We launched this last week. Alvin is an excellent resource in the entire funding process as he works with multiple RWDs on these projects.
 - d. New DEQ financed ORWA Administered Drinking Water Grant; we have preliminary indication of approval of \$100,000 for rapid use in 1st Priority Water Project for PV North, creating loop for PV North by connecting the 4" main on south end of Pecan Valley Dr to the 10" main on Cache Rd. This will result in an increase of water pressure from 50-75% for all residents of PV North, especially those on Pecan Valley Dr who now have the poorest pressure in North.
5. Old Business to discuss and/or vote on:
6. New Business to discuss and/or vote on:
 - A. Discuss the Sewer volumetric rate in PV South, this past month's impact, and consideration and adoption of revised policy.
 - B. Discuss possible revision of the Irrigation meter flat rate in PV North, considering best policy to encourage those wishing to do away with their irrigation meter to request we remove it.
 - C. Discuss and approve process for communicating to the community:

- a. Decision made on #1 above (to be communicated only to PV South sewer customers)
 - b. Decision made on #2 above (to be communicated only to those with irrigation meters)
 - c. Detailed Rationale for Water Rate, including process we went through to get here, and state and federal requirements. Jack is requesting to write this and post on our website, then link to it from social media.
- D. Discuss and approve authority for Jack to actively pursue Grant funding from ORWA, ASCOG, ARPA, and other sources to accomplish the projects outlined in the attached form.

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 June 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.