

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 June 14th, 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:

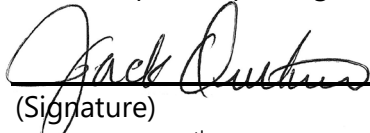
1. Roll Call
2. Approval of minutes of last month's meetings
3. Approval of Financial Report
4. District Manager/Operator Reports
 - a. New Consent Order from DEQ.
 - b. Update on employee status and needs.
 - c. I-9s
 - d. Funding applied for under ARPA, American Rescue Plan Act, 2021. We submitted two funding needs; decisions have not been made yet.
 - e. ORWA EXPO in Stillwater June 15th & 16th. Classes offered there. Jack will be attending.
 - f. Josh informed me that Jacob Bachelor, an attorney from Duncan whom I'd visited with back in April of last year when he did the Resolution for RWD 4 that excluded us from their coverage area, is working on funding projects for RWDs now. I contacted him, he's the CFO of ORWA now, previously worked for OWRB for 4 years, and I'm meeting with him Wednesday morning, 6/15 in Stillwater. We have discussed various funding options.
 - g. Have had only one request for an irrigation meter in PV South. Installation was delayed by the rain but is scheduled.
5. Old Business to discuss and/or vote on:
 - a. Water Rate Increase: City of Lawton is raising their rate by 15% on July 1. PV RWD board had discussed implementing the rate increase previously discussed at the same time to make the change smoother.
 - i. Various options were discussed, but here are some factors impacting this rate increase:
 - ii. Pecan Valley has not seen a water rate increase in 5 years, since 2017.
 - iii. 15% increase anticipated from the City of Lawton, which would be roughly 73¢ /thousand gallons raising our cost to approximately \$5.55/1,000 gallons.
 - iv. Both State & Federal govt requiring a graduated rate scale by volume.

6. New Business to discuss and/or vote on:

7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 10th day of June 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.