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 re-scheduled meeting on Tuesday, June 13, 2023 at 7:00 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. Acceptance of Financial Report
- 4. District Manager/Operator Report
- 5. Old Business to discuss and/or vote on:
- 6. New Business to discuss and/or vote on:
 - A. EPA Lead Service Line Inventory, LSLI, requirements. What we are required to provide.
 - B. DEQ mandate regarding our lagoons. We have been given a deadline to implement all corrective measures to have our lagoons in compliance.
- 7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of	person	bosting this	notice:	Jack Outhier	
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District Manager

(Signature)

(Title)

Posted the 12th day of May 2023 at 2:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.