

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CANADIAN COUNTY WATER AUTHORITY

A Regular Meeting of the Members of the Canadian County Water Authority Board of Trustees will be held at 16900 SW 36th Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, March 2, 2026.

AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES

1. Proof of notice of meeting by Secretary.
2. Call the meeting to order by Chairman.
3. Consideration of, and action on, public communication (5 Minute limit per designated speaker, please).
4. Approval of the Minutes of the February 2, 2026 Regular Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, January 2026 financial statements.
7. Consideration of, and action on, Yellowstone Phase 2.
8. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
9. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
10. Consideration of, and action on, ARPA Projects.
11. Consideration of, and action on, 4-inch Waterline Extension – Cimarron Road.
12. Consideration of, and action on, CCWA Membership Fee/Water Rates.
13. Consideration of, and action on, Meter Tampering Fine for Account 4616.
14. Consideration of, and action on, CCWA Memberships/Meters in Gun Club.
15. Consideration of, and action on, ORWAAG Contents & Liability Insurance.
16. Consideration of, and action on, USDA Annual Budget Report.
17. Consideration of, and action on, On-Site USDA Visit.
18. Consideration of, and action on, Letter of Engagement for Auditor.
19. Consideration of, and action on, Annual Meeting.
20. Consideration of, and action on, New Water Membership requests approved by the engineer.
21. Consideration of, and action on, Line Manager Report.
22. Consideration of, and action on, Office Manager Report.
23. Consideration of, and action on, 90 days past due accounts.
24. Consideration of, and action on, Unfinished Business.
25. Consideration of, and action on, New Business.
26. Consideration of, and action on, Bills and Disbursements (February).
27. Adjournment of Meeting.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 FEB 26 A 9:09
SHERRY MURRAY
COUNTY CLERK

Posted on 2/26/26 . KS