

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, April 6, 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 March 2, 2026 Regular Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, February 2026 financial statements.
7. Consideration of, and action on, Yellowstone Phase 2.
 - a. Application for Permit
8. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
 - a. Revised costs and legal fees
9. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
10. Consideration of, and action on, ARPA Projects.
 - a. Notice to Proceed – Exodus Energy LLC
 - b. Heartland Utility Services LLC Pay Application 5
 - c. Heartland Utility Services LLC Final Pay application
 - d. Heartland Utility Services LLC Change Order No. 2
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, Legal Fees.
14. Consideration of, and action on, Account 438 – Upgrade to One Inch Meter.
15. Consideration of, and action on, ORWAAG Contents & Liability Insurance Packet and Estimated Cost.
16. Consideration of, and action on, CCWA Proposed Budget 2026-2027.
17. Consideration of, and action on, USDA Annual Budget Report.
18. Consideration of, and action on, On-Site USDA Visit.
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 (March/April).
27. Adjournment of Meeting.

SHERRY MURRAY
COUNTY CLERK

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STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED