

GULAR 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 36<sup>th</sup> Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, April 7, 2025.

**AGENDA FOR THE SPECIAL 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 10, 2025 Special Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, February 2025 financial statements.
7. Consideration of, and action on, Relocation of Water Line (Allsup).
8. Consideration of, and action on, State Hwy 152 Project.
9. Consideration of, and action on, ARPA Projects.
  - a. Pay Application #1 for JAG Underground LLC \$89,941.25
  - b. Final Pay Application #2 for JAG Underground LLC \$4,733.75
10. Consideration of, and action on, Rules and Regulations – Fill Hydrants.
11. Consideration of, and action on, Camera System.
12. Consideration of, and action on, CCWA Budget.
13. Consideration of, and action on, Canadian County Landfill Channel Relocation – Vote Ratification.
14. Consideration of, and action on, Annual Meeting.
15. Consideration of, and action on, New Water Membership requests approved by the engineer.
16. Consideration of, and action on, Line Manager Report.
17. Consideration of, and action on, Office Manager Report.
18. Consideration of, and action on, 90 days past due accounts.
19. Consideration of, and action on, Unfinished Business.
20. Consideration of, and action on, New Business.
21. Consideration of, and action on, March Bills and Disbursements, including April due to Annual Meeting.
22. Adjournment of Meeting.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2025 APR - 3 A 9:52  
SHERRY MURRAY  
COUNTY CLERK