

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 8:00 p.m., Friday evening, May 29, 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 April 6, 2026 Regular Meeting and the May 12, 2026 Special Meeting.
5. Consideration of, and action on, Board Treasurer Report.
6. Consideration of, and action on, March 2026 and April 2026 financial statements.
7. Consideration of, and action on, Banner Rd & Hwy 66 Utility Relocation Project.
 - a. Change Order 2 – Marsau Enterprises.
8. Consideration of, and action on, Jensen Rd & Banner Rd Utility Relocation Project.
9. Consideration of, and action on, ARPA Projects.
 - a. Pay Application – Exodus Energy LLC.
10. Consideration of, and action on, CCWA Membership Fee/Water Rates.
11. Consideration of, and action on, Bulk Water Project.
12. Consideration of, and action on, Fill Hydrant for DDDD LLC.
13. Consideration of, and action on, CCWA Proposed Budget 2026-2027.
14. Consideration of, and action on, Approval of Audit and Invoice.
15. Consideration of, and action on, Meter Relocation for Membership 5810.
16. Consideration of, and action on, Cimarron Road Extension.
17. Consideration of, and action on, New Water Membership requests approved by the engineer.
18. Consideration of, and action on, Line Manager Report.
19. Consideration of, and action on, Office Manager Report.
20. Consideration of, and action on, 90 days past due accounts.
21. Consideration of, and action on, Unfinished Business.
22. Consideration of, and action on, New Business.
23. Consideration of, and action on, Bills and Disbursements (April/May).
24. Adjournment of Meeting.

Posted on 5/26/2026. KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 MAY 26 A 9:31
SHERY MURRAY
COUNTY CLERK