

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 30, 2025.

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 7, 2025 Regular Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, March 2025 and April 2025 financial statements.
7. Consideration of, and action on, Relocation of Water Line (Allsup's).
 - a. Application for Municipal/Rural Water Extension Construction Permit Exception.
8. Consideration of, and action on, Task Order for Banner Road & Highway 66 Utility Relocation.
9. Consideration of, and action on, ARPA Projects.
 - a. Construction Permit/DEQ Approved Plans for Jensen Road Water Improvements.
 - b. Selection of Contractor for Jensen Road ARPA Project.
10. Consideration of, and action on, Engineering Consultant Approval for Banner Road (Purcell Creek).
11. Consideration of, and action on, Election of Officers.
12. Consideration of, and action on, Office Building on Darren Avenue.
13. Consideration of, and action on, Fill Hydrants.
14. Consideration of, and action on, CCWA Annual Audit and Invoice.
15. Consideration of, and action on, Canadian Ranch Estates Construction Permit/DEQ Approved Plans.
16. Consideration of, and action on, CCWA 2025-26 Proposed Budget.
17. Consideration of, and action on, Revocation of Membership (Account 5082).
18. Consideration of, and action on, New Water Membership requests approved by the engineer.
19. Consideration of, and action on, Line Manager Report.
20. Consideration of, and action on, Office Manager Report.
21. Consideration of, and action on, 90 days past due accounts.
22. Consideration of, and action on, Unfinished Business.
23. Consideration of, and action on, New Business.
24. Consideration of, and action on, Bills and Disbursements (April & May).
25. Adjournment of Meeting.

Posted at CCWA Office on 5/27/25 . KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 MAY 27 A 9:45
SHERY MURRAY
COUNTY CLERK