



rural water
McCurtain County RWD #5

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TTY/TDD- 711



Notice

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Directors of Rural Water District No. 5 of McCurtain County will meet at 4:00 p.m. Tuesday, December 10, 2024 at the water office for a regular monthly board meeting.

Order of Business

1. Call meeting to order.
2. Roll Call (Declare a quorum).
3. Proof of Posting of Meeting.
4. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes
 - b. Approval of Bills and Disbursement.
 - c. Approval of Financial Report.
 - d. Approval of New Benefit Units.
 - e. Approval of New Transfer of Benefit Units.
 - f. Approval of Submittals from the 2022A loan fund
5. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
6. Mark Mattheson with the ORWA will be available to provide information on the districts water system infrastructure per conference call.
7. Discussion/Consideration/Approval/Rejection of Backup Pump Procurement for TCT-II and Pine Hill pump stations.
8. Discussion/Consideration/Approval/Rejection of the replacement of the districts Certified Public Accountant Services due to no response. A new bid for services from Bledsoe, Hewett & Gullekson Certified Public Accountants will be presented.
9. Discussion/Consideration/Approval/Rejection of the 2025 Board Meeting Schedule.
10. Old Business
11. New Business
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
12. Comments from the public.
(Limit of 3 minutes and must pertain to agenda items)
13. Consideration & Approval to Adjourn.

Sarah Cash

Sarah Cash, Bookkeeper/Office Administrator, McCurtain County RWD #5



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State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:50 o'clock *Am*

DEC 05 2024

and duly recorded in book _____ page _____
Trish Bicketts County Clerk
by *Sarah Cash* Deputy