

# **AGENDA**

## **ANNUAL MEETING**

**RURAL WATER DISTRICT #5, ROGERS COUNTY OKLAHOMA**

**SEPTEMBER 20, 2022 @ 7:00 P.M.**

**POSTED @ BUSINESS OFFICE & VERDIGRIS FIRE PROTECTION DISTRICT  
@ 4 P.M. THURSDAY BEFORE MEETING**

**VERDIGRIS FIRE PROTECTION DISTRICT  
25707 SO HWY 66**

**CLAREMORE OK 74019**

**CALL TO ORDER: CHAIRMAN**

### **INTRODUCTION OF BOARD AND STAFF:**

**CHAIRMAN: MARTIN HOWARD  
VICE CHAIRMAN: ROBERT COX  
SEC/TREAS: JERRY REYNOLDS  
ASST. SEC/TREAS: MIKE MILLER  
MEMBER: HOLDEN MARRS**

**DISTRICT MANAGER: STEVE DUNAVANT  
PLANT MANAGER: CLAY CASKEY  
ASST. PLANT MGR: DARIN HORTON  
FIELD TECH: DAVID LUNKWITZ  
OFFICE MANAGER: LOIS JARVIS  
CLERK: DEANNA MOODY**

- 1. CONFIRMATION OF ANNUAL MEETING NOTICE RECEIVED IN BILLING STATEMENT OR AS ATTACHEMENT ON E-STATEMENTS**
- 2. CONFIRMATION OF RECEIVING AGENDA AND LAST YEAR'S MINUTES**
- 3. APPROVAL OF MINUTES OF 2021 ANNUAL MEETING**
- 4. AUDIT REPORT**
- 5. ELECTION OF BOARD MEMBERS**
- 6. MANAGER'S REPORT**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN**