

# **AGENDA**

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

**DECEMBER 13, 2022 @ 7:00 P.M.**

**POSTED @ BUSINESS OFFICE @ 4 P.M. THURSDAY BEFORE MEETING**

**BUSINESS OFFICE  
25254 S 4100 RD**

**CLAREMORE  
OK 74019**

**CALL TO ORDER: CHAIRMAN**

**DETERMINATION OF QUORUM:**

**INTRODUCTION OF VISITORS:**

**APPROVAL OF MINUTES OF LAST REGULAR MEETING:**

- 1. STATUS REPORT ON SH20 PHASE III & IV**
- 2. PLANT REPORT**
- 3. FINANCIAL REPORT**
- 4. CONSIDER, APPROVE, DISAPPROVE ACCOUNTS PAYABLE**
- 5. CONSIDER, APPROVE, DISAPPROVE TAPS & TRANSFERS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**

**ADJOURN**