

AGENDA

RURAL WATER DISTRICT #5, ROGERS COUNTY OKLAHOMA

JANUARY 10, 2023 @ 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. CONSIDER, TAKE ACTION ON REQUEST FOR DONATION TO NATIONAL FIRE SAFETY COUNCIL**
- 3. CONSIDER, TAKE ACTION ON COBANK PROMISSARY NOTE AMENDMENT**
- 4. PLANT REPORT**
- 5. FINANCIAL REPORT**
- 6. CONSIDER, APPROVE, DISAPPROVE ACCOUNTS PAYABLE**
- 7. CONSIDER, APPROVE, DISAPPROVE TAPS & TRANSFERS**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**

ADJOURN