

AGENDA

RURAL WATER DISTRICT #5, ROGERS COUNTY OKLAHOMA

NOVEMBER 14, 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. DISCUSS DISTRICT SUSTAINABILITY PLAN**
- 2. DISCUSS PFAS TESTING AND POSSIBLE CLASS ACTION SUITE PARTICIPATION**
- 3. DISCUSS, TAKE POSSIBLE ACTION ON EMPLOYEE CHRISTMAS BONUSES**
- 4. DISCUSS POSSIBLE REANNEXATION OF 40 ACRE TRACT NORTH OF COLONIAL ESTATES**
- 5. PLANT REPORT**
- 6. FINANCIAL REPORT**
- 7. CONSIDER, APPROVE, DISAPPROVE ACCOUNTS PAYABLE**
- 8. CONSIDER, APPROVE, DISAPPROVE TAPS & TRANSFERS**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**

ADJOURN