AGENDA

RURAL WATER DISTRICT #5, ROGERS COUNTY OKLAHOMA

SEPTEMBER 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. 2022 SENIOR DONATION REQUEST JONAH SCOTT
- 2. STATUS REPORT ON SH20 PHASE III & IV
- **3. PLANT REPORT**
- 4. FINANCIAL REPORT
- 5. CONSIDER, APPROVE, DISAPPROVE ACCOUNTS PAYABLE
- 6. CONSIDER, APPROVE, DISAPPROVE TAPS & TRANSFERS
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS

ADJOURN