**THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR MONTHLY MEETING AT APPROXIMATELY 7:30 P.M., MONDAY AUGUST 10, 2015. MEETING WILL BE HELD AT THE DISTRICT OFFICE IN HASTINGS, OKLAHOMA**

1. Call To Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Introduction of Guests
5. Review and Approve minutes of the July 13, 2015 Regular Meeting

1. Vote to approve or disapprove awarding the bid as recommended by David Wyatt of WDB Engineering for the add-on of the shop building.
2. Vote to approve or disapprove purchasing a new work pickup(s) for the district
3. Discuss and take possible action on purchasing land to place a new water tower.
4. Vote to Approve or disapprove Pay Application #1 for the Claypool Booster Pump Station to M & T Septic for $34,817.50
5. Review & Approve Claims Paid Without Board Approval (4A-4B-4C)
6. Review & Approve Unpaid Claims (5A-5B-5C-5D-5E)
7. Break
8. Review Monthly Income Report (6)
9. Review & Approve Adjustments (7A -7B)
10. Review & Approve Financial Statement (8A-8B-8C-8D-8E-8F)
11. Manager Report
12. New Business
13. Adjourn

The above agenda was posted at:

THE DISTRICT OFFICE HASTINGS, OK 4:30 p.m. August 6, 2015

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