

Consolidated Rural Water & Sewer District No. 1

Of Jefferson County

P O Box 97 Hastings, OK 73548 502 North Commercial Ave

Office 580-963-3161 Fax 580-963-2551 TTY 711

jeffcorwd@pldi.net jeffersonrwd1.org



THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR MONTHLY MEETING AT APPROXIMATELY 7:00 P.M, MONDAY JANUARY 13, 2025, OR IMMEDIATELY FOLLOWING THE ANNUAL MEETING. MEETING WILL BE HELD AT EMPIRE COMMUNITY CENTER LOCATED IN EMPIRE, OKLAHOMA

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO NOTICE OF MEETING
4. INTRODUCTION OF GUESTS
5. INVOCATION
6. FLAG SALUTE
7. Vote to elect a Chairman for the year 2025
8. Vote to elect Vice-Chairman for the year 2025
9. Vote to elect Secretary/Treasurer for the year 2025

10. Vote to approve or disapprove minutes from the December 9, 2024 Regular Meeting

11. Vote to Approve or Disapprove Pay Application # 9 to Superior Services in the amount of \$128,711.27

12. VOTE TO APPROVE OR DISAPPROVE PAYROLL AND INVOICES PAID DURING THE MONTH

13. VOTE TO APPROVE OR DISAPPROVE UNPAID CLAIMS

14. VOTE TO APPROVE OR DISAPPROVE THE FINANCIAL REPORT (INCLUDING ADJUSTMENTS, MONTHLY INCOME REPORT, AND FINANCIAL STATEMENT)
15. MANAGERS REPORT
16. NEW BUSINESS
17. ADJOURN

Posted the 9th day of January 2025 at 4: 30 pm

A handwritten signature in black ink, appearing to read 'Rachel Sain', is written over a horizontal line.

Office Manager, Rachel Sain

USDA equal opportunity provider and employer.

If you wish to file a civil rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

