

**Regular Meeting  
Rural Water District # 11  
Meeting Agenda  
Date- Monday 6-1-2015 @ 7:00 pm  
Meeting Place- Fellowship Hall @ the Church of Christ in Kiowa**

1. Call meeting to order
2. Proof of Notice of Meeting
3. Review and take action on 5-4-2015 minutes.
  - a. Review Special Meeting minutes approved 5-11-2015 for Board Members not present at meeting.
  - b. Review and copy of signed Settlement Agreement and Mutual Release with Kiowa PWA given to each Board Member. Question or updates from Attorney Max Harris since agreement signed (emails etc.)

ADJOURN TO EXECUTIVE SESSION-

RETURN TO REGULAR SESSION-

4. Applicants for RWD # 11 water service or reconnect requests if applicable-
  - A. Any new meters requested or changed out, report by Operator.  
Transfer of property with new benefit owners, if applicable.
  - B. Reconnects-- due to disconnection, if applicable, charges applied for reconnects.
5. Information on new Oklahoma Pittsburg Flood Plans Map (website) given to each Board member.
  - A. information and discussion of contact with Emergency Management Services of Pittsburg County by bookkeeper.
  - b. Information given concerning water distribution at Savanna Fire Dept and water available during outage for all RWD# 11 members, during major break May 2015 due to flooding.
6. Review delinquent list-  
Cutoffs pending if applicable. Letters mailed out and response from customers.
  - A. Review any outstanding returned checks, if applicable, & any check fees paid.
  - B. Kiamichi Housing Delinquent list- Discuss installation of new meter before beginning reading of master meter only. New procedures to begin in May 2015.
7. Treasurer Report

U S Cellular Data Usage  
Post approve bills:

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Waive late fee on Roger & Lisa Lane- Meter # 23  
Report conversation with Emergency Management Services & FEMA Residual DEQ  
Reminder of Chlorine Residual Monitoring Requirements Monitoring Requirements  
received 5-19-2013 for Kiowa & Wardville  
DEQ inspection Report received 5/23/2105  
DEQ Lead & Copper reduced Monitoring Notice received 5-26-2015.

7. Complaints or issues of concern by any RWD# 11 member, either in person or by Mail.
  - a. OC Holland daughter, Tammy Zummer
8. Review leak maintenance system report of any major repairs of water district.
  - A. Operator's report- meters installed since last meeting.
  - B.. Notice from DEQ non compliance with RWD# 11, mail out or posting of violations in newspaper or by mail out to all members was completed by 5-28-2015.
9. Review & approval to pay bills.
10. Discuss any new business.
11. Discuss any unfinished business- Continued work by Secretary Treasurer and bookkeeper on delinquent accounts and transfer of accounts from Sequoia Database to Water Works. Internal audit still in process concerning account histories.
  - A. Update by email concerning process and condition of audit by bookkeeper as she will not be in attendance for this meeting.
12. Adjourn meeting

Regular Meeting Agenda Posted @ Wheeler's Café & Double Kwik in Kiowa on  
5-29-2015 by: Dena Stricklin.  
Bookkeeper/Office Manager RWD# 11 by 8:30 pm.

 Dena Stricklin,  
Bookkeeper/Office Manager RWD# 11 Kiowa 918-429-2144

**Executive Meeting**

**Rural Water District # 11  
Meeting Agenda**

**Date- Monday June 1st, 2015 @ 7 pm  
Meeting Place- Fellowship Hall @ the Church of Christ in Kiowa**

1. Call meeting to order
2. Proof of Notice of Meeting
- 3 Review minutes approved at meeting 5-4<sup>th</sup>, 2015 for possible rewording etc.
- 4 Review any action needed concerning procedures.
- 5 Executive session adjournment approved by Board
- 6 Adjourn meeting

**Executive session Agenda Posted @ Wheeler's Café & Double Quick in Kiowa on 5-29-2015 by: Dena Stricklin, Bookkeeper/ Office Manager RWD # 11 by 8:30 pm.**

*Dena Stricklin*

*5-29-2015*

**Dena Stricklin, Bookkeeper / Office Manager RWD # 11  
918-429-2144**

**Date**

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