

**Regular Meeting**  
**Rural Water District # 11**  
**Meeting Agenda**  
**Date- Monday 10-5th-2015 @ 7:00 pm**  
**Meeting Place- Fellowship Hall @ the Church of Christ in Kiowa**

**RECEIVED**

OCT 02 2015

2:25 PM  
OKLAHOMA SECRETARY  
OF STATE

1. Call meeting to order
2. Proof of Notice of Meeting
3. Review and take action on 9-14-2015 minutes.
4. Applicants for RWD # 11 water service or reconnect/ or disconnects requests if applicable-
  - A. Disconnects-
    - b. Any new meters requested or changed out, report by Operator
      1. Meter request – Claude Lackey
      - c. Any flushing allowed by operator, name and amount allowed.
      - d. Transfer of property with new benefit owners, if applicable.  
(Countz – possibility home sold)
      - e. Review leak maintenance system report of any major repairs of water district.
      - f. Review meter readings discrepancy –FROM METER READING SHEET 9-14-2015.
5. Update-- contact with Emergency Management Services of Pittsburg County any applications filed with FEMA since last meeting.
6. Review delinquent list- Cutoffs pending if applicable.
  - A. Review any outstanding returned checks, if applicable, & any check fees paid or approval by Board for waving check fee.
  - B. Kiamichi Housing- update on- installation of new meter by Operator (7-29-15). Status or problems with system?
7. Treasurer & or Banking Report:
  - a. Any recommendation or motion for new Secretary/Treasurer
  - b. Bank Statement balances, expenses, etc.
  - c. Copies of past two bank statements and balances for Boards review and approval of review.  
Post approve bills:

Kiowa PWA- \$5058.08	Utility Supply
US Cellular-	Employee Salaries
Environmental resources	Taxes if applicable
Utility Supply	Insurance for employees

Post office costs of stamps & notices printed @ staples for mass mail out DEQ & Books-  
See NOV due 10-2-2015.
8. Complaints or issues of concern by any RWD# 11 member.
9. Review & approval to pay bills.
  - a. Review and approve credit for RWD# 1 for water use and rate decrease.
10. Discuss any new business.
  - a. Still pending-IRS notice received on past information. Contact attempted to IRS with no success, continual attempted contact with information to Auditor Mr. Kershaw.
  - b. Meeting dates for 2015, approval for posting at Courthouse and SOS meeting notices website.
11. Discuss any unfinished business- Any adjustments made by on accounts. Database transfer of account information at end of fiscal year to Waterworks.
12. Adjourn meeting  
Regular Meeting Agenda Posted @ Wheeler's Café & Double Kwik in Kiowa on 10-5-2015 by: Dena Stricklin. \_\_\_\_\_ Dena Stricklin,

**RWD# 11 Kiowa 918-429-2144**