PITTSBURG COUNTY, RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 14 BEGINNING SERVICE TO THE COMMUNITY OCTOBER 1992 515 EAST CHEROKEE MCALESTER, OK 74501

NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 14, PITTSBURG COUNTY, OKLAHOMA, WILL BE HELD, July 1, 2024 AT 6:00 P. M. AT THE BLOCKER BAPTIST CHURCH LOCATED AT 13319 E STATE HWY 31, MCALESTER, OK 74501 TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA.

- 1. CALL TO ORDER
- 2. ROLL CALL, DECLARATION OF QUORUM PRESENT
- 3. RECOGNITION OF VISITORS
- 4. READING AND APPROVAL OF MINUTES
- 5. APPROVAL OF MONTHLY BILLS
- 6. MANAGER REPORT
 - A. OFFICE MANAGER
 - MEMBERSHIP APPLICATIONS
 - A. CLAY OGDEN-PROCESSING PLANT ONE- TWO MILE RD (RD CROSSING)
 - B. OPERATOR REPORT
 - C. PCWA REPORT
- 7. OLD BUSINESS
 - A. DISCUSS AND POSSIBLE ACTION ON THE SURPLUS EQUIPMENT AT THE WATER PLANT AND OPEN AND EXCEPT OR DENY THE BIDS
 - B. ARPA GRANT PROJECT
 - C. DEQ CONSENT ORDER 23-061
- 8. NEW BUSINESS
- 9. BUSINESS NOT KNOWN AT TIME OF POSTING OF THE AGENDA
- 10. ADJOURNMENT

RAY MILLER, CHAIRMAN

This Agenda was posted in prominent public view at the Billing Office and the website, 515 E. Cherokee, McAlester, Oklahoma prior to 6:00 p.m., Friday, prior to meeting by Vivian (Tinker) Moody.