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, November 3, 2025 AT 4:30 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
- MANAGER REPORT
 - A. OFFICE MANAGER
 - MEMBERSHIP APPLICATIONS
 - ii. ERIC LOVE-MASSEY POINT THE METER WOULD BE SET ON MAIN LINE AND HE WOULD BE RESPONSIBLE TO RUN HIS OWN SERVICE LINE
 - 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
 - 1. REVIEW AND APPROVE PAY APPLICATION #1 AND DISBURSEMENT REQUEST #4 FOR THE RWD #14 WATER SYSTEM IMPROVEMENTS PROJECT.
 - C. DISCUSS AND POSSIBLE RATE INCREASE ON RATES AND/OR FEES
- 8. NEW BUSINESS
 - A. DISCUSS AND POSSIBLE ACTION ON APPROVING CONTRACTS
 - 1. VIVIAN MOODY-OFFICE
 - 2. ROY ENGLEMAN-FIELD
 - 3. TERESA PRATT-LEGAL
 - 4. KYLE WOODY-METER READING
 - 5. GENERATOR
- 9. BUSINESS NOT KNOWN AT TIME OF POSTING OF THE AGENDA
- 10. ADJOURNMENT

RAY MILLER, CHAIRMAN