## 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, September 1, 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
- 6. MANAGER REPORT
  - A. OFFICE MANAGER
    - MEMBERSHIP APPLICATIONS
       JAMES THOMAS-MCNALLY FLATS-HOME (RD CROSSING)
       DIANNE GUSTAFSUN-MCNALLY FLATS-HOME (RD CROSSING)
       DEREK WILLIS-MCNALLY VAUGHN EXTENSTION-HOME(NORMAL)
       JIM SHUSTER-BRISTOW POINT-HOME-(NORMAL)
  - 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 CHANGE ORDER #1
    - 2. REVIEW AND APPROVE CHANGE ORDER #2
- 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.