

Consolidated Rural Water & Sewer District # 1 of Jefferson County

Box 97 Hastings, OK 73548

Phone: 580-963-3161 Fax 580-963-2551 TTY 711

Email jeffcorwd@pdi.net

Kenny Lovett, Manager

THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR MONTHLY MEETING AT APPROXIMATELY 7:30 P.M., MONDAY JUNE 08, 2015. MEETING WILL BE HELD AT THE DISTRICT OFFICE IN HASTINGS, OKLAHOMA

1. Call To Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Introduction of Guests
5. Review and Approve minutes of the May 14, 2015 Regular Meeting and the May 18, 2015 Special Meeting
6. Vote to approve or disapprove awarding the bid for work on the Claypool booster pump as recommended by David Wyatt of WDB Engineering
7. Review & Approve Claims Paid Without Board Approval (4A-4B-4C)
8. Review & Approve Unpaid Claims (5A-5B-5C-5D-5E)
9. Break
10. Review Monthly Income Report (6)
11. Review & Approve Adjustments (7A -7B)
12. Review & Approve Financial Statement (8A-8B-8C-8D-8E-8F)
13. Manager Report(9)
14. New Business
15. Adjourn

The above agenda was posted at:

THE DISTRICT OFFICE 4:30 p.m. June 4, 2015

Rachel Pollan, Secretary