

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@pldi.net

Kenny Lovett, Manager

THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR MONTHLY MEETING AT APPROXIMATELY 8:00 P.M., MONDAY JANUARY 11, 2016. MEETING WILL BE HELD AT THE EMPIRE COMMUNITY CENTER EMPIRE, OKLAHOMA

1. Call To Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Introduction of Guests
5. Review & Approve Minutes of December 14, 2015 Regular Meeting and December 8, 2015 Special Meeting
6. Nominate and vote to elect Chairman, Vice-Chairman, Treasurer, and Secretary.
7. Vote to approve or disapprove adding a signer and requesting a debit card for the debit card bank account at First Bank & Trust
8. Review & Approve Claims Paid Without Board Approval (4A-4B-4C-4D-4E)
9. Review & Approve Unpaid Claims (5A-5B-5C)
10. Break
11. Review Monthly Income Report (6)
12. Review & Approve Adjustments (7A -7B)
13. Review & Approve Financial Statement (8A-8B-8C-8D-8E-8F)
14. Manager Report(9)
15. New Business
16. Adjourn

THE DISTRICT OFFICE

7th day of January 2016 at 4:30 P.M.

Rachel Pollan, Secretary