

AGENDA

NTV CLERK
14 OCT 8:55

REGULARLY SCHEDULED BOARD MEETING

October 24, 2024 immediately following Annual Meeting
IN THE WATER BOARD BUILDING
1701 North Highway 74, Crescent, OK
73028

Public wishing to speak at future board meetings must contact Chairman Frick to be added to the agenda.

1. CALL TO ORDER
 - 1.1. OPENING REMARKS
 - 1.2. ROLL CALL
2. CONFIRMATION OF AGENDA
 - 2.1. PROOF OF NOTICE OF MEETING
 - 2.1.1. Water Board Building
 - 2.1.2. County Clerk
 - 2.2. AMENDMENTS
3. PUBLIC/GUEST REMARKS *(prior approval required)*
 - 3.1. Matthew Coe – Civil Engineer
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 September 26
 - 4.1.2. Minutes of the Special Board Meeting 2024 October 16
 - 4.2. TREASURER'S REPORT
 - 4.2.1. Payment of Bills

4.2.3. All Account Balances

4.2.4. Budget Sheet

4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER'S AGREEMENTS, FORFEITURES AND/OR MOVE METER REQUESTS

4.4. MANAGER'S REPORT

4.4.1. Work performed 2024 September 21 to 2024 October 18

4.4.2. Work needed to be performed

4.4.3. Work, materials and equipment needed for operation and maintenance

5. REPORT OF OFFICERS

5.1. CHAIRMAN'S REPORT

5.1.1. Water User Sheet 2024 August and 2024 September

5.1.2. Director's Report 2024 September

5.1.3. Other

6. ELECTION OF DIRECTORS

6.1. Chairman

6.2. Vice-Chairman

6.3. Secretary/Treasurer

7. UNFINISHED BUSINESS

7.1. Annual Audit – approval

7.2. Charley Robinson – proposal

8. NEW BUSINESS

8.1. District Engineer – discussion

8.2. Employment Status – Donnie Emery

9. ADJOURNMENT

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