

*** AGENDA ***

RURAL WATER DISTRICT NO. 1

WOODWARD COUNTY

RE: REGULAR BOARD MEETING

DATE: April 14, 2025 7:00pm

PLACE: Bill Devor home, North of Mooreland, Oklahoma

CALL TO ORDER DETERMINATION
OF QUORUM

PRESENTATION OF OFFICIAL MEETING NOTICE

PRESENTATION OF THE MINUTES OF THE LAST MEETING

ORDER OF BUSINESS

1. Managers Report
2. Update on the hydraulic analysis for the District.
3. Discuss and possibly take action on help for manager.
4. Update on the water rate analysis.
5. Reminder to the ORWA and ORWAAG annual meeting delegates.
6. Discuss and possibly take action on fire hydrant north of Freedom.
7. Discuss and possibly take action on the RIG grant.
8. Discuss and possibly take action on the lease of the water district land.
9. Discuss and possibly take action on meter on school land.

10. Membership Report
 - a. New Memberships
 - b. Removed Memberships
 - c. Membership Transfers
11. Treasurer Report
12. Consider Payment of Bills
13. New Business or Unfinished Business
14. Adjourn



Monte Hepner Secretary-
Treasurer
Woodward County Rural
Water District #1