



TULSA COUNTY
400 1/2 N Valley Dr—Sand Springs OK 74063
Phone (918)245-1857
Emergency (918)231-1149

AGENDA

BOARD OF DIRECTORS MEETING

September 11TH 2023

4:30 P.M.

MEETING TO BE HELD AT WATER OFFICE
400 1/2 N VALLEY DR., SAND SPRINGS, OK

1. MEETING CALLED TO ORDER
2. PRAYER
3. READING AND APPROVAL OF MINUTES FROM JULY SPECIAL MEETING AND AUGUST REGULAR MEETING AND AUGUST SPECIAL MEETING
4. VISTORS; BOB DAVIS, CLIFFORD AND SHEILA BARNES C&C CONSTRUCTION AND LISA MAY AND LONNIE BARNES
5. NEW BUSINESS
- A) DISCUSS AND TAKE ACTION ON CURRENT METER REPLACEMENT PROGRAM AND LEAK REPAIRS
- B) DISTRICT MANAGER REPORT
- C) FIELD MANAGER REPORT
1. APPROVAL OF BILLS
8. ADJOURN