



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

August 14TH 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 MEETING
4. VISTORS; Lindsay Roland and guest (ORWA), Cliffard Barnes (C&C CONSTURCTION LLC)
5. NEW BUSINES
 - A) Discuss and take action on CD with IBC
 - B) Discuss and take action on REAP grant
 - C) Discuss and take action on bill negotiation with City of Sand Springs
 - D) Discuss and take action on District budget
 - E) Discuss and take action on current meter replacement program and leak repairs
- F) Discuss and take action on BOARD MEMBER REIMBURSEMENT FOR ATTENDED MEETINGS
- G) DISTRICT MANAGER REPORT
- C) FIELD MANAGER REPORT
 1. APPROVAL OF BILLS
8. ADJOURN