

**REED WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
22576 North County Road 1840, Reed, Oklahoma
SCHEDULED MEETING DATE: Monday, October 7, 2024
MEETING TIME: 9:00 A.M.**

AGENDA

- 1) Call Meeting to Order
- 2) Determination of Quorum
- 3) Public Participation
- 4) Discussion, Consideration and Possible Approval of Minutes of Meeting held September 9, 2024
- 5) Discussion, Consideration and Possible Approval of Financial Report(s)
- 6) Discussion, Consideration and Possible Approval of Claims
- 7) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer) Between Reed Water Corporation and RTD Properties C/O Talan Davis account # 254)
- 8) Discussion, Consideration and Possible Approval of Membership fees and Rate increases on water services
- 9) Discussion, Consideration and Possible Approval of Meeting dates for 2025
- 10) Project Update by Project Operator
 - a. Reed water tower Booster pump station
 - b. Water loss Report
 - c. Capital Improvement Projects
- 11) Old Business
- 12) New Business:
- 13) Adjournment