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.

<u>AGENDA</u>

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

12)

13)

New Business:

Adjournment