

**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, September 9, 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 August 12, 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 The Brent D. Black Revocable Living Trust, account #316 and Previous owner Lloyd Burgess.)
- 8) Discussion, Consideration and Possible Approval of Service Agreement (Residential Meter Installation)
- 9) Project Update by Project Operator
 - a. Letter to Board
 - b. Reed water tower Booster pump station
 - c. Water loss Report
 - d. Capital Improvement Projects
- 10) Old Business
- 11) New Business:
- 12) Adjournment