

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
RURAL WATER, SEWER AND SOLID WASTE MANAGEMENT DISTRICT #20
PITTSBURG COUNTY, OKLAHOMA**

NOTICE AND AGENDA

Saturday, April 20, 2024 at 9:00 am

Location: 10 Boulevard, Unit G, Carlton Landing, Oklahoma, 74432

1. Call to Order and Roll Call of Members Present and Absent and declare quorum present

Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Board member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

2. Approval of Minutes:
 - a. Annual Meeting of the RWD#20 on March 16, 2024
3. Consider, discuss, and possibly vote to approve, amend, revise, or deny payment of the Invoices
4. Acknowledgement of receipt of New Applications, Transfers and Forfeitures
5. Items Removed from Consent Agenda
6. Consider, discuss, and possibly vote to appoint someone to Board Position #3 to fill remaining term ending in November 2026 formerly held by Ryan McGovern, or take any other appropriate action.
7. Consider, discuss, and possibly vote to amend, revise, approve or deny RWD #20 Rules and Regulations including language related to Illicit and Illegal Discharge into the Sanitary Sewer System, or take any other appropriate action.
Exhibit:
8. Discuss status of Meter Reading Pilot Project.

9. Staff Report, Legal Report, Comments, and Recommendations to the Governing Body
10. Comments and questions by the governing body members regarding future items for consideration
11. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”.

At 4:00 PM on the ____th day of April 2024, being at least 24 hours prior to the Regular Meeting described above.

Signature of Person Posting the Agenda

Greg Buckley
Printed Name of Person Posting the Agenda