**REGULAR MEETING**

**OF THE BOARD OF DIRECTORS OF**

RURAL WATER, SEWER AND SOLID WASTE MANAGEMENT DISTRICT #20

PITTSBURG COUNTY, OKLAHOMA

NOTICE AND AGENDA

**Saturday, May 18, 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.*

1. Approval of Minutes:
   1. Annual Meeting of the RWD#20 on April 20, 2024
2. Consider, discuss, and possibly vote to approve, amend, revise, or deny payment of the Invoices
3. Acknowledgement of receipt of New Applications, Transfers and Forfeitures
4. Items Removed from Consent Agenda
5. Consider, discuss, and possibly vote to amend, revise approve or deny authorizing the General Manager to enter into an Agreement with the City of Eufaula to accept our waste sludge, or take any other appropriate action.
6. Consider, discuss, and possibly vote to amend, revise, approve or deny a pay as you go migration from Badger Meter and AMI System to Zenner Meter and Fenix AMI System, or take any other appropriate action.
7. Staff Report, Legal Report, Comments, and Recommendations to the Governing Body
8. Comments and questions by the governing body members regarding future items for consideration
9. 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 May 2024, being at least 24 hours prior to the Regular Meeting described above.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Greg Buckley**

**Signature of Person Posting the Agenda Printed Name of Person Posting the Agenda**