

OOWA Board of Trustees Meeting
June 27, 2024 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the April 25, 2024, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Report – OOWA Directors.
 - Workforce & Talent Acquisition – Scott Fry
 - Business Development/Community – Sherry Alexander
 - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - Financial Report – Stephanie Hammock
4. Consider approval of Fiscal Year 2024 year-end audit engagement letter and Fiscal Year 2025 agreed upon quarterly procedures engagement letter with Hood and Associates – Stephanie Hammock.
5. Consider approval of fourth amendment to lease agreement with Northeast Technology Center for the term of July 1, 2024, through June 30, 2025 – Scott Fry.
6. Consider approval of second amendment to Lease Agreement with Thirty Machine, LLC for the term of July 1, 2024, through June 30, 2025 – Scott Fry.
7. Consider ratification of a purchase order for replacement chemical feed pumps at the Water Treatment Plant – Jason Stutzman.
8. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.10 of the Open Meeting Act to confer on matters pertaining to economic development and pursuant to 25 O.S. 307B.1 to discuss personnel matters.
9. Consider approval of Change Order No. 1 for Building 630 (Building Contract) – Kevin Vanover
10. Consider approval of a Resolution authorizing the CAO with the assistance of staff and General Counsel to negotiate and execute a Letter of Intent for Project Ozark and authorize the CAO with the assistance of staff and the General Counsel, and the approval of the Chairman or Vice-Chairman, to negotiate, execute, consummate and close on a Purchase and Sale Agreement and/or Project Development Agreement for Project Ozark – Jason Stutzman.
11. Consider approval of filtered and treated water rates for the period of July 1, 2024, through December 31, 2024 – Jason Stutzman.
12. Consider approval of wastewater rates for the period of July 1, 2024, through December 31, 2024 – Jason Stutzman.
13. Consider approval of adjustment for hourly rate compensated employees – Stephanie Hammock.
14. Election of Chairman and Vice Chairman – David Stewart.
15. Consider approval of CAO's expense claim – Mick Webber.
16. New Business.

Next Regular Scheduled Board Meeting is August 29, 2024

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