**Agenda**

1. Call to Order
2. Roll Call
3. Discussion/Action on County Commissioners appointment of Johnny Carr in place of Janie Ben
4. Approve minutes for the August 3rd Emergency Board Meeting as well as August 3rd Special Board Meeting
5. Discussion/Action on professional service agreement with municipal Financial Services, Inc. for preparation of cost-of-service study for construction of a new water treatment plant
6. Plant Report
7. Office Report
8. Discussion/Action for financing options Truck, Trailer & Track hoe dependent on USDA loan recommendation.
9. Discussion/Action on buying pickup out of the Developer fund account.
10. ORWA Fall Conference September 13-15 offers Operator & Board Member Training (Up to 12 hours training credit)
11. Discussion
12. Comments of visitors
13. Comments of Board Members
14. Old Business
15. New Business “New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. [25 OK Stat § 25-311](https://law.justia.com/citations.html)
16. Vote to adjourn