**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes from October 18th Special Meeting
4. Review RFQ proposals for engineering professional services for new WTP and selection of consultant based upon RFQ selection criteria.
5. Discussion/Action for Resolution 10-26-23 to accept ARPA funds from Choctaw Nation and OWRB.
6. Discussion/Action on RME Credits from incorrect billing amounts.
7. Discussion/Action on repairs to private property.
8. Discussion/Action on pricing for bulk water for Choctaw Nation Daisy Ranch.
9. Approve Meeting schedule for 2024.
10. Approve Holiday schedule for 2024.
11. Discussion/Action on Air BNB and VRBO water Rates.
12. Discussion/Action on accounts with more than one connection to water.
13. Discussion/Action on customer account missing transfer documents.
14. Vote to move into executive session
	1. Discussion on employee evaluation
15. Vote to move out of executive session
16. Action resulting from executive session
17. Vote to adjourn

Posted at the Sardis Lake Water Office 161552 State Hwy 2  Clayton, ok October 24, 2023 @1pm Pushmataha County Clerks Office October 24, 2023 @1p.m.