**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the October 11th regular board meeting.
4. Discussion of and consideration on bids for the water treatment plant improvements and authorizing the Chairperson to execute the necessary project documents to include but not be limited to the Notice of Award, Contract and Notice to Proceed.
5. Discussion of and action on rejecting bids for 2022 RIG Grant WTP Improvements.
6. Discussion/action on election of seats for Board members.
7. Discussion with customer Barbara Brown.
8. Discussion/action of meeting of chairpersons from each district.
9. Discussion/action new meter installs.
10. Discussion/action on Choctaw Nation subrecipient agreements. Agreement numbers (12469)(12409)(12073)
11. Vote to adjourn

Posted at the Sardis Lake Water Authority Office and Pushmataha County Clerks Office 10/16/2023 @ 12 p.m.