A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER)

2. REVISED AND UPDATED PERSONNEL POLICY MANUAL

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING.

3. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, FEBRUARY 4, 2021

4. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2021

5. DISCUSSION AND CONSIDERATION OF EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH OWRB FOR WATER QUALITY MONITORING

6. DISCUSSION AND CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2022-2024 BUDGET

E.

7. LEGAL COUNSEL REPORT

8. GENERAL MANAGER’S REPORT
9. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN

BOARD MEMBER ATTENDANCE METHOD: VIDEOCONFERENCE: CASEY HURT, WILLIAM JANACEK
BOARD MEMBER ATTENDANCE METHOD: IN PERSON: AMANDA NAIRN, JANN KNOTTS, MICHAEL DEAN, ROGER FRECH, KEVIN ANDERS