



Agenda

Water Distributors Company Incorporated
PO Box 99
Wister, OK 74966
Phone: 918-677-2360
Email: Waterdistributorsinc@gmail.com

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:48 O'CLOCK AM

DEC - 2 2025

Dustin Caughern
Chairman

Curtis Ray Loyd
Vice-Chairman

Laura Jo Kelly
Secretary

KELLI FORD
COUNTY CLERK

Members: Wilburn Waits, James Morrison, Jonas Branscum, Clinton (Tres) Phipps

Guests: Bodie Batchelor, Centennial Law Group, Levi Buck, Meyer Engineering

As required by Section 311, Title 25, of the Oklahoma Statutes, Notice is hereby given that the board of directors for Water Distributors Company, Incorporated will hold a regular monthly meeting on:

**December 8th, 2025 at 7:00pm at
Water Distributor /RWD #18 Office at 34572 Reichert Summerfield Rd
Wister, OK 74966**

The following is a list of the business to be conducted by the board of directors at this meeting

Agenda

1. Call to Order
2. Proof of Notice
3. Determination of a Quorum
4. Presentation of Minutes of November 13th, 2025 Monthly -meeting for approval.
5. Community Comments: Jessarie Johnson, Renter- Bill Dispute.
6. Old Business
 - a. Discussion for possible action: Bank Account- Open Checking and Savings accounts at Central National Bank in Heavener, OK for Rural Water District #18, with signors Chairman Dustin Caughern, Vice-Chairman Ray Loyd. Secretary Laura Jo Kelly. Information access and debit card creation permission for District Manager Milena Weaver, and information access for Office Supervisor Grace Mattox.
7. Discussion for possible action: MuniBilling System Quote
8. Discussion for possible action: Holiday Personnel considerations: Turkey, Bonus, etc.
9. Discussion for possible action: Carpenter Lane Pump Station Upgrade
10. Discussion for possible action: Meyer hydraulic analysis, continuing meter set analysis
11. New Business
12. Committee Report: Ray Loyd PVI
13. Manager's Report: Milena Weaver
14. Employee Reports:
15. Approval of monthly bills and Expenses:
16. Adjournment

Name of Person Filing this Notice: Milena Weaver
Title: District Manager Date & Time: 12/01/2025 10:42am