

OFFICIAL NOTICE

Oklahoma Rural Water Association, Inc. 40th Annual Meeting April 19, 2010

Sheraton Midwest City Hotel at the Reed Conference Center – Midwest City, Oklahoma

The 40th Annual Meeting of the Oklahoma Rural Water Association will be held at **1:30 p.m., Monday, April 19, 2010** at the Sheraton Reed Conference Center, 5750 Will Rogers Road, Midwest City, Oklahoma. Registration will be from 8:00 a.m. to 5:00 p.m., Monday, beginning at 6:30 a.m., Tuesday, and 7:30 a.m. Wednesday.

Each ORWA member system shall select a delegate and alternate to represent the membership at meetings of the Association. Each member system shall have one delegate and one vote at the meetings of the Association. Delegates must be active users and participants of the services offered by the Association. Your system's ORWA membership must be paid before the Annual Meeting for your delegate to be eligible to vote.

ORDER OF BUSINESS

- Call to Order
- Determination of Quorum
- Reading of Notice of Meeting
- Reading of Minutes of Last Annual Meeting
- President's Report
- Financial Report
- Report of the Directors and Committees
- Election of Directors
- Unfinished Business
- New Business

GET INVOLVED IN YOUR ASSOCIATION

Every ORWA member is encouraged to send and pay the expenses of at least one representative to the ORWA 40th Annual Meeting and Technical Conference.

ORWA DIRECTORS WITH TERMS EXPIRING IN 2010

Region 1	Region 2	Region 3	Region 4
Richard Alig	Phillip Klutts Jerald Gammill	Darrell Wootton Jimmy Kinder	Tom Whitaker John Epperson

TRAINING SESSIONS

Workshops will be held Tuesday and Wednesday, beginning at 8:00 a.m. both days. Training will include concurrent training sessions for current and newly elected board members, city council members, bookkeepers, managers, and operators.

LODGING

A block of rooms has been reserved at the Sheraton Hotel for the ORWA Annual Meeting and Technical Conference. We have obtained a special room rate of **\$89.00** good through **March 19th**. Please make room reservations directly with the **Sheraton Hotel at 405/455-1800**. *Please be sure to identify yourself as part of the 40th Annual OK Rural Water Conference when making your reservation.*

AWARDS

Awards will be presented to outstanding rural water systems, operators, managers and bookkeepers during a special Awards Dinner, Tuesday at 6:00 p.m.

6th ANNUAL DRINKING WATER TASTING CONTEST

This is your opportunity to proudly display your hard work and effort to produce quality potable water. The 6th Annual Taste Test will be held in conjunction with the conference. If you have any questions or need additional information, please call us 800/375-6792 or visit our website at www.okruralwater.org.

EXHIBITS

ORWA Associate Members will have on display the latest in products and services available to rural water systems.

P.A.C. AUCTION

Tickets for the Silent Auction/P.A.C. Auction will be available at the ORWA booth. **(20 tickets for each \$20 contribution)**

*****DO NOT NEED TO BE PRESENT TO WIN*****

ENTER TO WIN A JOHN DEERE X300 RIDING MOWER

Receive one entry ticket with a "FULL" attendee registration and one ticket for each \$20 purchase of PAC Auction Tickets.

*****MUST BE PRESENT TO WIN*****

"VEGAS NIGHT"!!
EVERYONE IS INVITED
6:00 p.m. Monday, April 19th
Sheraton Reed Conference Center

DELEGATE CREDENTIAL
Oklahoma Rural Water Association, Inc.
40th Annual Meeting, April 19, 2010

NOTE: Each ORWA member system must designate its voting delegate and alternate delegate by credential. That credential should be signed by the member system's Chairman and Secretary and mailed in with your registration fee to the ORWA office.

Name of Member System: _____

County: _____

Delegate: _____

Alternate Delegate: _____

The above named delegate or alternate is authorized to cast the official vote for the above named member system during the ORWA 40th Annual Meeting, April 19, 2010.

President: _____ Secretary: _____