

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murrayrwd1.com

"Protect and Preserve"

"This facility is an equal opportunity provider and employer"

A G E N D A

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY, WILL MEET FOR A REGULAR MEETING AT 7:00 P.M. on Tuesday 18, February 2020 OSU Extension Office Computer Room at 3490 Highway 7 West, Sulphur, Oklahoma 73086.

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur and OSU Extension Office at 3490 Highway 7 West, Sulphur, Oklahoma 73086. A copy of this agenda is available on the website at

www.murrayrwd1.com

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. ELECTION OF OFFICERS:
 - A. CHAIRMAN
 - B. VICE-CHAIRMAN
 - C. SECRETARY-TREASURER



MURRAY COUNTY, OKLAHOMA
FILED

FEB 13 2020

At 2:50 O'clock
By Amy England
DEPUTY

5. Discuss amendments and/or vote to approve official regular meeting minutes of January 20, 2020.
6. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
Any customer wanting to speak before the governing body must sign the appearance request before the meeting begins.
7. Consider, review Gary Rigsby account with RWD#1 and consider removing the collection and reconnect fees from his account, vote if needed.
8. Consider, review, discuss and vote if needed on adding or removing wording from rule and regulations concerning fees added to customer account after the 10th of every month.
9. Consider, discuss and vote to pay ORWA Assurance Group for renewal premium covering the period of 6/1/2020 to 6/1/2021 at the cost of \$22,911.63.
10. Update and view on Groundwater Rights Purchase Agreement from Bill and Betty Clark.
11. Consider, review, update and vote if needed the proposed expense projects from 2017.
12. Consider, discuss and/or vote on Line Contract and Maintenance Agreement for Josh Snow and Emily Snow in Section 26, Township 1 North, Range 3 East, Murray County, Oklahoma with the necessary signature.
13. Consider, review, discuss and vote on applications for service.
 - A. David Wright, in Section 15, Township 1North, Range 2 East in Murray County, Oklahoma.
14. Consider, review, discuss and vote to accept financial statement for the month of January 2020.
15. Consider, review, discuss and vote to pay February 2020 bills.
16. Consider; review Field Operations Report, vote and/or action, if needed.
 - A. Randy is wanting to get Seqouyah billing software on his field computer at the cost of \$350.00, vote if needed.
17. Consider; review Office Operation Report, vote and/or action, if needed.

A. ORWA 50th Annual Technical Conference & Exposition April 14-16, 2020 vote if needed.

18. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

A. Evaluation for all employees

1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
2. Designation of person to keep written minutes of Executive Session, if authorized.
3. Executive Session, if authorized.

B. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

19. UNFINISHED BUSINESS

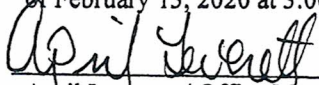
20. CONSIDER NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for matters not know about or which could have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

21. ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma **at 7:00 p.m. in Rural Office building on March 16, 2020.**

The above notice was posted at the Rural Water District office on the day of February 13, 2020 at 3:00 p.m.



April Leverett / Office Manager