

# 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](http://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 Monday 19, June 2023. Rural Water Field Building at 1120 North U.S. Highway 177, 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. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

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1. CALL THE MEETING TO ORDER
  2. DETERMINATION OF A QUORUM
  3. ATTEST TO THE NOTICE OF THE MEETING
  4. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
  5. Consider, discuss, and/or vote on bid from 120Water for work to be performed to prepare for EPA Lead-Line Service audit due October 2024.
  6. Discuss, amend, and /or vote to approve the regular meeting minutes of April 17, 2023.
  7. Discuss, amend, and/or vote to approve special meeting minutes of May 30, 2023.
  8. Discuss, amend, and/or vote to approve special meeting minutes of June 12, 2023.
  9. Consider, discuss, and/or vote on update of legal representation through Dean Couch now with Couch H2O Law, P.L.L.C.
  10. Discussion, consideration and possible take action on update from water rights committee.
    - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (b) (3), a public body may hold an executive session for the purpose of discussing the purchase/leasing or real property.
      1. Vote on whether to authorize an executive session.
      2. Executive session if authorized, only District board of directors, immediate staff and the District’s attorney may attend the executive session.
      3. Adjourn executive session and return to regular session.
    - B. Possible vote on provisions as discussed in executive session or discussed in regular session if no executive session is authorized.
  11. Consider, discuss, and/or vote on extended warranty options for new Ford truck.
  12. Consider, discuss, and/or vote on vehicle inspection procedure and ODOT guidelines.

13. Consider, discuss, review, and/or vote on the necessary signatures on the line contract & maintenance agreement with Melody Lamb in Section 6 Township 2 North 4 East Pontotoc for 1300 ft of 4 in waterline.
14. Consider, discuss, and/or vote to pay ODOT claim form No. 6, in the amount of \$9,520.90 for waterline relocation on State Highway 177, with necessary signatures.
15. Consider, discuss, and/or vote to pay ODOT claim form No. 22, in the amount of \$28,269.90 for waterline relocation on State Highway 177, with necessary signatures.
16. Consider, discuss, and/or vote to pay ODOT claim form No.23 application #1, in the amount of \$247,014.00 for waterline relocation on State Highway 7, with necessary signatures.
17. Consider, discuss, and/or vote to pay ODOT claim form No.7 in the amount of \$44,330.40 for water main relocation on State Highway 177, with necessary signatures.
18. Consider, discuss, and/or vote to pay ODOT claim form No. 24 in the amount of \$24,783.80 for waterline relocation on State Highway 7, with necessary signatures.
19. Consider, review, discuss and/or vote on rate analysis.
20. Consider, review, discuss and/or vote on possible updates needed to the employee handbook.
21. Consider, review, discuss and vote to accept financial statements for the month of April.
22. Consider, review, discuss and vote to accept financial statements for the month of May.
23. Consider, review, discuss and vote to pay May bills.
24. Consider, review, discuss and vote to pay June bills.
25. Acknowledge and vote on DEQ permits
  - A. WL000050220699 for Jamie Crawford
  - B. WL000050220792 for Jerry Bailey
  - C. WL000050230339 for Kevin Moore
  - D. WL000050230166 for Sean Son
  - E. WL000050230323 for Don Walker
26. Consider, review, discuss and vote on service applications
  - A. JDLB, LLC. - 1 North 3 East Section 28
27. Consider; review Field Operations Report, vote, and/or action, if needed.
28. Consider; review Office Operation Report, vote, and/or action, if needed.
  - A. Industrial printer needs for the office to print statements.
29. 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, resignation, or termination of any individual salaried public officer or employee.
  - A. Consider, review, and discuss employment.
    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 a vote must be recorded.

2. Designation of person to keep written minutes of Executive Session, if authorized.

3. Executive Session, if authorized.

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

30. Consideration, discuss; and / or vote on UNFINISHED BUSINESS

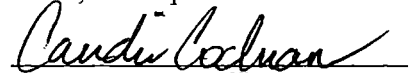
31. CONSIDER, discuss, and/or vote on NEW BUSINESS

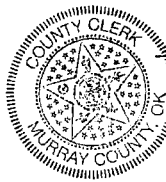
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.

32. Consideration and/or vote ADJOURNMENT

The next regular meeting of the Murray County Rural Water District No.1 will be held at Rural Water Field Building at 1120 North U.S. Highway 177 Sulphur, OK 73086

The above notice was posted at the Rural Water District office on June 15, 2023, at 2:15 p.m.

  
Candie Cochran/Office Administrator



MURRAY COUNTY, OKLAHOMA  
**FILED**

JUN 15 2023

At 2:20 pm o'clock  
By Cheresa Sanford  
DEPUTY