

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

This meeting will include videoconferencing and teleconferencing in compliance with the Open Meeting Act, as amended by SB661. There will be MCRWD#1 staff present at the meeting site. The Public may join the meeting by teleconferencing proceeding via conference call for in town 580-622-8255 and out of town 1-866-402-8255 and the ID# 83557 or www.webex.com meeting number (access code): 625278365 and meeting password: Randy!60Birthday (72639060 from phones and video systems)

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 18th, May 2020 IN THE RURAL WATER OFFICE 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, and the Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com

Members in attendance at the meeting site:

Members in attendance via video conference

Staff in attendance at the meeting site:

Randy Mitchell Field staff: Field Technician Officer/Field Operation Manager
April Leverett Office staff: Office Manager

Members in attendance via teleconferencing:

Tim Cowen Chairman
Jimmy Britt Vice-Chairman
Bill Gentry Secretary-Treasurer
Larry Keenan Board Member
Wayne Eidson Board Member
Coll Thomasson Board Member
Ray Cox Board Member
Jason Borders Board Member
L.A. Payne Board Member

Staff in attendance via teleconferencing:

Katie Moothart Office staff: Bookkeeper

MURRAY COUNTY, OKLAHOMA
FILED
MAY 14 2020
11:00 am
Jill Hall, County Clerk
By *[Signature]* DEPUTY

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. Discuss, amendments, and vote to approve official regular meeting minutes of April 20, 2020.
5. Consider Public Appearances and Member Comments

6. Consider, discuss, review Buel Green Road relocation of water line project information:
 - A. Authorize the necessary signature on Contractor's Pay Application No. 2 for Buel Green Road water line relocation in the amount of \$187,634.00.
 - B. Authorize the necessary signature for the Contractors-Partial Payment Request to the Commissioners.
 - C. Authorize the necessary signature on the corrected change order #1 for the Pressure Reducing Station in the amount of \$18,590.00.
7. Consider, discuss, and vote on whether or not to pay CD Brown Construction, INC. for Pay Application No1 in the amount of \$286,057.35 and Pay Application No. 2 in the amount of \$187,634.00, before we obtain payment from ODOT.
8. Consider for approval DEQ construction permit application for McNeil for 1000 LF 4-inch PVC waterline in the amount of \$326.17 and authorize the necessary signature on such.
9. Consider, review, discuss, authorize the necessary signature needed on the Consent and Crossing Agreement with Glass Sands Wind Energy, LLC.
10. Consider, review, discuss, and vote to accept financial statements for the month of April 2020.
11. Consider, review, discuss, and vote to pay May 2020 bills.
12. Consider, review, and vote if needed on the item under the Field Operations Report.
13. Consider, review, and vote if needed on the item under the Office Operation Report.
 - a) List of meters not removed due to Covid-19.
 - b) Consider, review, discuss, and vote on account 130103 balance due in the amount of \$3,591.30 due to a bookkeeping error.

14. UNFINISHED BUSINESS

15. 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 before the time of posting the agenda or any revised agenda.

16. 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 the Rural Water Office on June 15th, 2020.**

The above notice was posted at the Rural Water District office on the 14TH day of May, 2020 at 1:00 p.m.

April LEVERETT

April Leverett / Office Manager