

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 Monday 17, April 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

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. Discuss, amend, and /or vote to approve the regular meeting minutes of March 20, 2023.
6. Discuss, amend, and/or vote to approve the special meeting minutes of March 30, 2023.
7. Consider, discuss, and/or vote on the relocation of waterline on Meadow Rd for Darrell Hudson and Don Brown.
8. Consider, discuss, and/or vote on the SCADA bid and evaluation of bid from independent contractor, Tyler Laxton through Whit Industries with additional information.
9. Consider, discuss, and/or vote on IHS Grant needs and details.
10. Consider, discuss, and/or vote on Water Rights Loan update.
11. Consider, discuss, and/or vote on Bank Proposals review.
12. Consider, discuss, and/or vote on ExakTime application for services with additional information.
13. Consider, discuss, and/or vote to pay ODOT claim form No. 5, in the amount of \$5,407.20 for construction staking and surveying on SH 177, with necessary signatures.
14. Consider, review, discuss and vote to accept financial statements for the month of March 2023.
15. Consider, review, discuss and vote to pay April bills.
16. Consider, review, discuss and vote on service applications.
 - A. Dyson Runyan Section 4, Township 1 North, Range 3 East, Indian Meridian
 - B. Michele Stenseth: Tract 2 and Tract 4, in LAKESIDE ESTATES NO. 4 WEST, a subdivision of Murray County
 - C. Michael & Keeley Bowen: E/2 NE/4 NW/4 of Section 34, Township 2 North, Range 3 East of the Indian Meridian
 - D. Paul Solorzano: S/2 SW/4 SW4 SW4 of Section 12, Township 1 South, Range 2 East
17. Updated handbook for safety.
18. Consider; review, discuss Field Operations Report, vote, and/or action, if needed.
19. Consider; review, discuss Office Operation Report, vote, and/or action, if needed.
20. 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.

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

22. 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.

23. 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 April 13, 2023, at 11:45 a.m.


Candie Cochran/ Office Administrator



MURRAY COUNTY, OKLAHOMA
FILED
APR 13 2023

At 11:50am O'clock
By Jill Hall, County Clerk
Celisa Sanford
DEPUTY