

# 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

This meeting will include 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

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 20<sup>th</sup>, July 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](http://www.murrayrwd1.com)

### Members in attendance at the meeting site:

### 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:

Dan Gwaltney        Field Operator  
Katie Moothart      Office staff: Bookkeeper



MURRAY COUNTY, OKLAHOMA  
**FILED**

JUL 16 2020

At 10:45 am O'clock  
By Jill Hall, County Clerk  
[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 May 18, 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 the change order #2 for an additional 900 LF of directional boring for 4- inch HDPE DR-11 water line and 900 LF of 4- inch HDPE SDR-11 pipe in the amount of \$38,700.00.

b. Authorize the necessary signature on Contractor's Pay Application No. 3 for Buel Green Road water line relocation in the amount of \$152,101.65.

c. Authorize the necessary signature on Contractor's Pay Application No. 4 for Buel Green Road water line relocation in the amount of \$52,819.50.

7. Consider, discuss, and vote on whether or not to pay CD Brown Construction, INC. for Pay Application No.3 in the amount of \$152,101.65, and Final Pay Application No. 4 in the amount of \$52,819.50, before we obtain payment from ODOT.

8. Consider, review, discuss, authorize the necessary signature needed on the Consent and Crossing Agreement with Glass Sands Wind Energy, LLC c/o Steelhead Wind 1 LLC.

9. Discussion of Kyody Corp. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWD No.1 litigation. Dale Cottingham and Dean Couch, attorneys for the District, may appear for the District's meeting in person or by telephone conference call.

A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (B)(4), a public body may hold an executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

1. Vote on whether to authorize an executive session after the advice of attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.

2. Executive session, if authorized. Only the District board of directors, immediate staff, and the District's attorneys may attend the executive session, and Randy Mitchell may also attend. Dale Cottingham and Dean Couch, the District's attorneys, may attend the executive session in person or by telephone conference call.

3. Adjourn executive session and return to regular session.

B. Possible vote on action or direction to District's attorneys about the litigation as discussed in executive session or discussed in regular session if no executive session is authorized.

10. Consider, review, discuss, and vote to accept financial statements for the months of May 2020 and June 2020.

11. Consider, review, discuss, and vote to pay June 2020 and July 2020 bills.

12. Consider, review, discuss, and vote on service applications.

A. Eddie Paul Hunter in Township 1 North, Range 3 East, Section 2 Murray County State of Oklahoma

B. Austin & Kaylea Fick in Township 1 North, Range 3 East, Section of the Indian Base and Meridian, Murray County, State of Oklahoma.

C. Brett Chandler in Township 2 North, Range 3 East, Section 24 Murray County State of Oklahoma.

D. Jim Hall in Township 1 South, Range 2 East, Section 12 Murray County State of Oklahoma.

13. Consider, review, and vote if needed on the item under the Field Operations Report.

A. Purchase of a backhoe at the \$104,942.63.

B. Purchase a surge protector for the Wells.

C. Josh Snow is wanting to put internet antenna on the West Tower.

14. Consider, review, and vote if needed on the item under the Office Operation Report.

15. 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. employees time off and COVID-19 paid sick leave.

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.

16. UNFINISHED BUSINESS

17. 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.

18. 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 August 17, 2020.**

The above notice was posted at the Rural Water District office on the 16<sup>TH</sup> day of July, 2020, at 10:00 a.m.

April LEVERETT

April Leverett / Office Manager