

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 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 21st, September 2020 IN THE 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, 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:

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 staff: Field Operator
Katie Moothart Office staff: Bookkeeper



MURRAY COUNTY, OKLAHOMA
FILED

SEP 17 2020

At 10:00 O'clock

By Jill Hall, County Clerk
Ammy England
DEPUTY

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING

The agenda was posted on September 17, 2020, at 10:45 a.m. The Murray County Court House at 1010 Wyandotte Sulphur, OK, and also Rural Water District No.1 Office at 1120 North U.S. Highway 177, and provided on the website and Facebook.

4. Discuss, amendments, and vote to approve official regular meeting minutes of July 20, 2020.
5. Discuss, amendments, and vote to approve official regular meeting minutes of August 17, 2020
6. Closing of Groundwater Rights Purchase from Bill and Betty Clark and Betty Clark Trust Relating to Groundwater Underlying 2,288.86 Acres of Land in Pontotoc County Overlying Arbuckle-Simpson Groundwater Basin

- A. Background of Need for Acquisition of Additional Groundwater Rights and Groundwater Purchase Agreement with Clarks
 - B. Overview of Groundwater Purchase Terms and Conditions
 - C. Execution of Documents by Chairman Cowen and Secretary-Treasurer Gentry for the District, and William H. (Bill) Clark and Betty Clark
 - D. Post-closing actions
7. Consider Public Appearances and Member Comments
 8. Discussion of Kyody Corp. LLC aka Ar buckle 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.
 9. Consider, Discuss, and vote to pay ODOT Claim Form No. 5, Myers Engineer invoice # 291415-5 in the amount of \$5,518.00 for waterline relocation on SH 110, with necessary signatures. ODOT will reimburse Murray County RWD#1.
 10. Consider, review, discuss, and vote on Cabin policy.
 11. Consider, review, discuss, and vote authorization to renew form Composure Mutual Insurance Company through ORWAAG with the necessary signature forms.
 12. Consider, review, discuss, and vote to acceptance/rejection Oklahoma Workers Compensation Mandatory, optional Deductible with the necessary signature on forms.
 13. Consider, review, discuss, and vote to accept financial statements for the months of August 2020.
 14. Consider, review, discuss, and vote to pay September 2020 bills.
 15. Acknowledge receipt of DEQ Permit No. WL000050200437 for the construction of 957 linear feet of four (4) inch PVC pipe for water line distribution in Section 3, Township 1 South, Range 2 East.
 16. Consider, review, discuss, and vote on service applications.
 - A. Wade De1k and Jessica Delk, a tract of land lying in Section 25, Township 1 South, Range 2 East of the Indian Meridian, Murray County, Oklahoma.
 - B. Kevin and Diane Burns, a tract of land lying in Section 31, in Township 1 North, Range 4 East of the Indian Meridian, Murray County, Oklahoma.

C. Joe and Barbara Koe, a tract of land lying in Lakeside Estates # 2 Block 6, Lot 51 of the Indian Meridian, Murray County, Oklahoma.

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

A. Purchase of a backhoe

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

A. Review and vote on a CPA for auditing for 2020

1. Judith K. Ballard CPA, P.C. in Stroud, OK at the cost of \$6,000.00

2. Russell & Williams CPS's P.C. in Oklahoma City, OK at the cost of \$7,500.00

B. Donates of \$50.00 to Sulphur Elementary School.

19. 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.

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.

20. UNFINISHED BUSINESS

21. 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.

22. 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 October 19, 2020.**

The above notice was posted at the Rural Water District office on the 17TH day of September, 2020, at 10:00 a.m.

April LEVERETT

April Leverett / Office Manager