

# 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 18, October 2021 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)

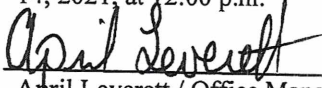
1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. Discuss amendments and/or vote to approve regular meeting minutes of September 202021.
5. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
  - A. Joe Albright wants to discuss previous decisions on multiple connections and the wording of the rules and regulations and by-laws concerning such. Vote if needing on the matter.
6. Consider, discuss and vote on Buel Green Road Final payment from ODOT with necessary signatures.
7. Approve a motion to have Myers Engineering perform a study and report to enhance the system capacity to the southern portion of the water system for Indian Health Services.
8. Consider, discuss, and vote to pay ODOT claim form No. 10, Myers Engineer invoice #220143-10 in the amount of \$1,522.00 for waterline relocation on State Highway 7, with necessary signatures.
9. Consider, review, discuss and/or vote on contract with Dougherty Water Works.
10. Consider, review, discuss and vote to accept financial statements for the months of September 2021.
11. Consider, review, discuss and vote to pay October 2021 bills.
12. Consider, review, discuss and vote on service applications.
  - A. Ronald L. Cheek in Section 12, Township 1North, Range 2 East of the Indian Meridian, Murray County.
  - B. Kevin Bowers in Lakeside Estates No.2 Lots 40 and 41, in Block 9 of the Indian Meridian, Murray County.
  - C. Michael and Traci Franks in Section 1, Township 1North, Range 2 East of Indian Meridian, Murray County.
  - D. Robert P. Hartzler in Section 4, Township 1 North, Range 3 East of Indian Meridian, Murray County.
  - E. Kane and Kari Seitz in Section 24, Township 1 North, Range 2 East of the Indian Meridian, Murray County.
  - F. Jerry Bailey Consulting, Inc in Section 27, Township 2 North, Range 2 East of the Indian Meridian, Murray County.
  - G. Jerry Bailey Consulting, Inc. in Section 27, Township 2 North, Range 2 East of the Indian Meridian, Murray County.
  - H. Jerry Bailey Consulting, Inc. in Section 27, Township 2 North, Range 2 East of the Indian Meridian, Murray County.
  - I. Randy & Tammy O'Dell in Section 36, Township 2 North, Range 3 East of the Indian Meridian, Murray County.

- J. Linda Hale in Section 19, Township 1 South, Range 3 East of the Indian Meridian, Murray County.
  - K. Gary & Elaine Bulmer in Section 13, Township 1 South, Range 2 East of the Indian Meridian, Murray County.
  - L. Kirsten Alexandria Taliaferro (medical marijuana grow facility) in Section 29, Township 2 North, Range 3 East of the Indian Meridian, Murray County.
  - M. Gary and JoAnn Mooney in Section 33, Township 2 North, Range 3 East of the Indian Meridian, Murray County.
13. Consider; review Field Operations Report, vote and/or action, if needed.
  14. Consider; review Office Operation Report, vote and/or action, if needed.
  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. Evaluation for all employees
      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. Consideration, discuss; and / or vote UNFINISHED BUSINESS
  17. CONSIDER, discuss, and/or vote 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. Consideration and/or vote 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 Field building on November 15, 2021.**



MURRAY COUNTY, OKLAHOMA  
**F I L E D**  
 OCT 14 2021

At 11:50 a.m. O'clock  
 By Cherisa Sanford  
 DEPUTY

The above notice was posted at the Rural Water District office on October 14, 2021, at 12:00 p.m.  
  
 April Leverett / Office Manager