

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

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"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, May 2021 Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 73086.

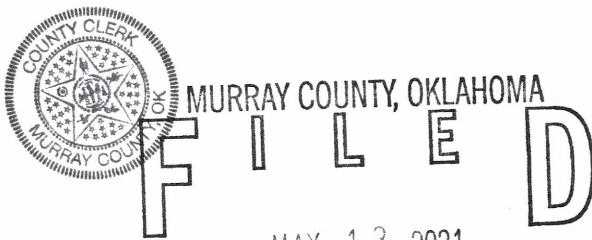
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com

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 official regular meeting minutes of April 19, 2021.
5. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS

Any customer wanting to speak before the governing body must sign the appearance request before the meeting begins.

 - A. Jim Wilhite has questions for the board.
6. Consider, discuss information from Andy Freeman Sulphur City Manager on water service for customer in Murray County Rural Water District.
7. Consider, discuss and/or vote on the information from Richard Grotte with Poe & Associates, Inc. on the New Contractor's pay application #4 for Buel Green Road in the amount of \$102,774.59 with the necessary signatures on such.
8. Discussion of Kyody Cop. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White 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 on update on Clark's Groundwater rights purchase.
10. Consider, discuss, and vote on labor law in Oklahoma for overtime or compensable time. (viewed in 2016)
11. Consider, discuss, and vote to add the \$25.00 charge for turning the meter on/off to the wording in the Rules and Regulations.

12. Consider, discuss, and vote to pay ODOT claim form No.3, Myers Engineer invoice # 219127-3 in the amount of \$7,798.90 for waterline relocation on Sunshine Road, with necessary signatures.
13. Consider, discuss, and vote to pay ODOT claim form No. 6, Myers Engineer invoice # 220143-6 in the amount of \$4,087.00 for waterline relocation on State Highway 7, with necessary signatures.
14. Consider, review, discuss and vote to accept financial statement for the months of April 2021.
15. Consider, review, discuss and vote to pay May 2021 bills.
16. Consider, review, discuss and vote on applications for service.
 - A. Kevin and April Davenport in section 19, Township 1 North, Range east of the Indian Meridian, Murray County.
 - B. Scott and Anita Rankin in Lakeside Estates No.2 Lots 3,4,5,6, and 7, in Block 8 in Murray County.
17. Consider; review Field Operations Report, vote and/or action, if needed.
18. Consider; review Office Operation Report, vote and/or action, if needed.
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.
 - 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.
20. Consideration, discuss; and / or vote UNFINISHED BUSINESS
21. 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 prior to the time of posting the agenda or any revised agenda.
22. 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 Rural Field building on June 21, 2021.**



MAY 13 2021

At 2:20 PM O'clock
 By Jill Hall, County Clerk
DEPUTY

The above notice was posted at the Rural Water District office on the day of May 13, 2021 at 1:00 p.m.

April LEVERETT
 April Leverett / Office Manager