

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murraywd1.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, June 2024. Rural Water District No.1, Field Building 1120 North U.S. Highway 177, Sulphur, OK 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.murraywd1.com

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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 May 20, 2024.
 6. Consider, discuss, and/or vote to pay ODOT claim form No. 19 in the amount of \$25,600.00 (twenty-five thousand six hundred dollars) for water main relocation on US Hwy 177, with necessary signatures
 7. Consider, discuss, and/or vote to pay ODOT claim form No. 20 in the amount of \$5,901.00 (five thousand nine hundred one dollars) for water main relocation on US Hwy 177, with necessary signatures.
 8. Consider, discuss, and/or vote to authorize signatures on waiver valuation form for 4 added parcels for additional utility easements along Hwy 177 for water main relocation project.
 9. Consider, review, discuss and/or vote for professional service between Murray County Rural Water District No.1 and Myers Engineering, Inc. for waterline relocation NS-336 over Guy Sandy Creek J3-3547(004)CI State Job No. 33547(04), with necessary signatures.
 10. Consider, review, discuss and/or vote on estimates for SCADA from Whit Industries
 11. Consider, review, discuss and/or vote on tank inspection estimates from Superior Services LLC.
 12. Consider, review, discuss and/or vote on Phillips Murrah PC attorneys and counselors at law, retainer letter from Kimberly Wurtz for Water Resource and District Management, at a monthly rate for five years, with necessary signatures.
 13. Consider, review, discuss and/or vote on job descriptions in By-Laws and Rules & Regulations and Employee Handbook.
 14. Consider, review, discuss and/or vote on revisions to overtime exemption final rule published by U.S. Department of Labor
 15. Consider, review, discuss and vote to accept financial statements for the month of May 2024.
 16. Consider, review, discuss and/or vote to pay May and June 2024 bills

17. Consider, review, discuss and vote on service applications.
 - A. Stacey Lynn Gerich, 3 North 3 East Section 34 in Jacob's addition Tract 30
 - B. Tricia Rose, 2 North 2 East Section 34
 - C. Meagan Wilson, 2 North 3 East Section 22

18. Consider; review Field Operations Report, vote, and/or action, if needed.
 - A. Well #1 pump
 - B. Electric to towers for SCADA

19. Consider; review 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, termination, or training of any individual salaried public officer or employee.
 - A. Consider, review, and discuss: employee new hire and comp time payout.
 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 June 13, 2024, at 2:40 p.m.

Katie Moothart
 Katie Moothart/Bookkeeper

MURRAY COUNTY, OKLAHOMA
F I L E D
 JUN 13 2024

At 2:45 pm O'clock
 Jill Hall, County Clerk
 By [Signature]
 DEPUTY

