

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

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, May 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.

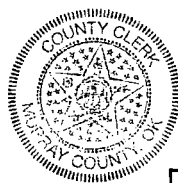
A copy of this agenda is available on the website at www.murrayrwd1.com

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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 April 16, 2024.
 6. Consider, discuss, and/or vote to pay ODOT claim form No. 1-77-1-1 in the amount of \$4,800 (four thousand eight hundred dollars) for water main relocation on US Hwy 177, with necessary signatures.
 7. Consider, review, discuss and/or vote on relocation agreement with updated estimate cost for waterline relocation project on Hwy 177, with necessary signatures.
 8. Consider, review, discuss and/or vote to acknowledge receipt of DEQ permit #WL000050240267 for South Zone improvements.
 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 updating employee handbook.
 11. Consider, review, discuss and/or vote on tank inspection estimates for Prairie View tower, Well tower and Point tower conducted by Superior Services and Supply LLC
 12. Consider, review, discuss and/or vote on Oklahoma Water Resources Board Emergency Grant for recent natural disaster resulting damage to district with necessary signatures on documents.
 13. Consider, review, discuss and vote to accept financial statements for the month of March 2024.
 14. Consider, review, discuss and vote to accept financial statements for the month of April 2024.
 15. Consider, review, discuss and/or vote to pay end of March - April bills (March 15th-April 30th).
 16. Consider, review, discuss and vote on service applications.
 - A. Jeffrey Chase and Kendra Sims 2North 3East Section 34, 6854 Delores Dr. Sulphur (engineering approved with Walker Development)
 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, resignation, termination, or training of any individual salaried public officer or employee.
- A. Consider, review, and discuss employee evaluations.
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.
20. Consideration, discuss; and / or vote on UNFINISHED BUSINESS
21. 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.
22. 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 May 16, 2024, at
2:30 p.m.

Katie Moothart
Katie Moothart/Bookkeeper



MURRAY COUNTY, OKLAHOMA
FILED
MAY 16 2024

At 2:35pm O'clock
By Will Hall, County Clerk
DEPUTY Celia Sanford