

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murravrwdl.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. May 19, 2025. Rural Water District No.1, Field Building 1120 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.murravrwdl.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 appearance and member comments.
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of March 17, 2025.
 6. Discuss, amend, and/or vote to approve the regular meeting minutes of April 15, 2025.
 7. Presentation, consider, discuss, and vote to approve the Annual Audit Report of 2024.
 8. Discussion and action to approval CD Brown Construction Pay Application 1 for two hundred forty-three thousand three hundred thirty-one dollars and thirty-four cents (\$243,331.34) using CDBG grant funding for South Pressure Zone Improvements project #19512 CDBG 24 with necessary signatures.
 9. Consider, discuss, review, and/or vote on Pay Application 1 from CD Brown Construction for eighty-five thousand eight hundred thirty-two dollars and fifty cents (\$85,832.50) with necessary signatures.
 10. Consider, discuss, review, and/or vote on Pay Application 2 from CD Brown Construction for four thousand five hundred seventeen dollars and fifty cents (\$4,517.50) with necessary signatures.
 11. Consider, discuss, review, and/or vote on ODOT Claim #40 for SH177 in amount of twenty-four thousand seven hundred six dollars and zero cents (\$24,706.00) with necessary signatures.

12. Consider, discuss, review, and/or vote on Pay Application #4 from Precisions Underground for SH 177 ODOT for of forty-eight thousand nine hundred seventy-two dollars and sixty-three cents (\$48,972.63).
13. Consider, discuss, review, and/or vote on information from Cimarron Valley Engineering.
14. Consider, review, discuss, and/or vote to accept the financial statement for April 2025.
15. Consider, review, discuss, and/or vote to pay May 2025 bills.
16. Consider, review, discuss, and/or vote on service applications.
 - a. Brandon Meador Section 23, Township 1N, Range 2E
 - b. Joe Gatlin Wells Section 2, Township 1S, Range 2E
 - c. Richard & Lisa Hager Section 19, Township 1S, Range 3E
 - d. Audrey Fires Section 32, Township 1N, Range 3E
 - e. Doug Miller Section 13, Township 1S, Range 2E
 - f. April Davenport Section 19, Township 1N, Range 3E
 - g. William & Gloria Sanchez Section 24, Township 2N, Range 3E
 - h. Charline Bates Section 22, Township 2N, Range 3E
 - i. Ray Hanna Section 13, Township 1S, Range 2E
17. Consider and review the Manager Report, vote, and/or take action if needed.
 - a. The Initial Lead Service Line Inventory for OK2005012 has been approved.
 - b. Consumer Confidence Report has been submitted to DEQ.
18. 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. April Leverett
 2. Jamie Ward
 3. Scott Vrbka
 4. Carl Atherton.
 1. Vote on whether to hold an 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 an open meeting and possibly vote or take action on any matter discussed in the Executive Session.
19. Consideration, discuss, and/or vote on UNFINISHED BUSINESS.

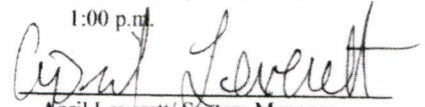
20. Consider, discuss, and/or vote on NEW BUSINESS.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the agenda or any revised agenda.

21. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No. 1's next meeting will be the regular meeting held June 16th at 7:00 p.m. in the RWD#1 field building, 1120 U.S. North Hwy 177, Sulphur, OK 73086.

The above notice was posted
at the Rural Water District
office on May 15th, 2025, at
1:00 p.m.


April Leverett/ System Manager



MURRAY COUNTY, OKLAHOMA
FILED
MAY 15 2025

At 1:15 pm O'clock
By Jill Hall, County Clerk
CELISA SANFORD
DEPUTY