

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murravrwd1.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 8:00 P.M. on Tuesday 21, February 2023 OSU Extension Office Computer Room at 3490 Highway 7 West, Sulphur, Oklahoma 73086.

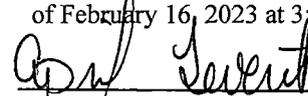
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur and OSU Extension Office at 3490 Highway 7 West, Sulphur, Oklahoma 73086. A copy of this agenda is available on the website at www.murravrwd1.com

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. ELECTION OF OFFICERS:
 - A. Nominations, and vote for the position CHAIRPERSON, and add to the bank signatures card.
 - B. Nominations, and vote for the position VICE-CHAIRPERSON, and add to the bank signatures card.
 - C. Nominations, and vote for the position SECRETARY-TREASURER, and add to the bank signatures card.
5. Discuss amendments and/or vote to approve regular meeting minutes of January 16, 2023.
6. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS

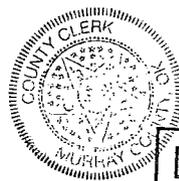
Any customer wanting to speak before the governing body must sign the appearance request before the meeting begins.
7. Consider, discuss, and vote to pay ODOT Claim form No.6, Myers Engineer invoice # 222060-7 in the amount of \$23,535.00 for waterline relocation on SH-177, with necessary signatures.
8. Consider, discuss, and vote on the necessary signatures for Utility Relocation Agreement on Highway 177.
9. Consider, discuss, and vote to pay ODOT Claim form No. 22, Myers Engineer invoice # 220143-24 in the amount of \$ 6,315.70 for waterline relocation on SH-7, with necessary signatures.
10. Discussion, and possible action to authorize Chairperson to sign written consent to allow the District’s current legal counsel to review, and certify ARPA grant application documents for Buckhorn Rural Water District No.2.
11. Consider, discuss information from ORWA Assurance Group for the Renewal prior June 1, 2023, to June 1, 2024, and vote, if needed, with the necessary signatures on such.
12. Consider, review, discuss, and vote to accept financial statement for the months of January 2023.
13. Consider, review, discuss, and vote to pay February 2023 bills.
14. Consider, review, discuss, and vote on applications for service.
 - A. Lloyd Krien; Section 32 , Township 1 North, Range 3 East of the Indian Base and Meridian, in Murray County, Oklahoma.
 - B. Ralpa & Melody Lamb; Section 6, Township 2 North, Range 4 East, Pontotoc County, Oklahoma with possible line extension and easements from surrounding property owners.
 - C. Richard & Tamara Thomasson; Section 2, Township 1 South, Range 2 East Murray County.
15. Consider, review, discuss, and possible action to authorize necessary signatures for Line Contract & Maintenance Agreement between Rural Water District #1 and Gatlin Wells for 660 feet of four inch water line.
16. Consider, review, discuss, and possible action to authorize necessary signatures for Line Contract & Maintenance Agreement between Rural Water District #1 and Sean Son for 300 feet of four inch water line.
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. Consider, review, and/or hire employees and/or salary for employees.
 - B. Consider, review, and discuss employment.
 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 or vote UNFINISHED BUSINESS
21. Consideration, discuss, and/or vote 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 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 in field building held at 1120 North U.S. Highway 177, Sulphur, Oklahoma **at 7:00 p.m. in Rural Field building on March 20, 2023.**

The above notice was posted at the Rural Water District office on the day of February 16, 2023 at 3:00 p.m.

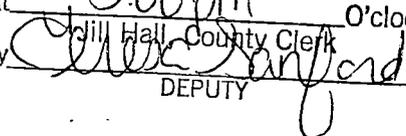


 April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED

FEB 16 2023

At 3:00 pm O'clock
 By  County Clerk
 DEPUTY