



MURRAY COUNTY, OKLAHOMA
FILED 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

OCT 17 2024

“Protect and Preserve”

“This facility is an equal opportunity provider and employer.”

At 3:15 pm o'clock
By Jill Hall, County Clerk
J Hall
DEPUTY

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. Monday October 21, 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

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 September 16, 2024.
6. Consider, review, discuss and/or vote on bid tabulation for awarding waterline relocation ODOT project 31876(06) utilities STP-225B(104)UT in Garvin County.
7. Consider, discuss, and/or vote to pay ODOT claim form No. 27 for engineering services in the amount of \$3,501.70 (three thousand five hundred one dollars and seventy cents) for water main relocation project on US Hwy 177, with necessary signatures.
8. Consider, discuss, and/or vote to pay ODOT claim form No. 28 for Pinnacle, title reports in the amount of \$9,500.00 (nine thousand five hundred dollars) for water main relocation project on US Hwy 177, with necessary signatures.
9. Consider, discuss, and /or vote to approve ODOT claim No. 29 for newspaper advertising in the amount of \$433.87 (four hundred thirty-three dollars and eighty-seven cents) for water main relocation project on US Hwy 177, with necessary signatures.
10. Consider, discuss, and/or vote to pay ODOT claim form No. 2 for engineering services, in the amount of \$6,216.00 (six thousand two hundred sixteen dollars) for water main relocation project on Guy Sandy Creek bridge, with necessary signatures.

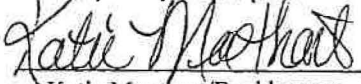
11. Consider, discuss, and/or vote on counteroffering land owner parcel 31.1 for utility easement (counteroffer of \$3,000.00, original offer was \$800.00)
12. Consider, review, discuss and/or vote to approve the connection of larger than standard size meter for Midway Hill Church, fire suppression to youth building.
13. Consider, review, discuss and/or vote on business travel expenses in By-Laws and Rules & Regulations and Employee Handbook.
14. Consider, review, discuss and/or vote on feedback from committee on revisions of Employee Handbook Drug Policy.
15. Consider, review, discuss and/or vote to accept Line Contract & Maintenance Agreement in Section 19 1North 4East for Adam Trenk property, with necessary signatures.
16. Consider, review, discuss and/or vote to accept the financial statement for the month of September 2024.

A. Treasurer report

17. Consider, review, discuss and/or vote to pay October 2024 bills
18. Consider, review, discuss and vote on service applications.
 - A. Adam Trenk 1North 4East Section 19, needs line extension
 - B. James and Angel Willis 1N 3E Section 17
 - C. James and Angel Willis 1N 3E Section 17
 - D. James and Angel Willis 1N 3E Section 17
 - E. Andrew and Kayla West 2N 3E Section 11
 - F. Greg and Debbie Taylor 1N 3E Section 27, Three Lakes Development #11
 - G. John and Susan Christopher 1N 3E Section 27, Three Lakes Development #6
 - H. Midway Hill Church, 1South 2East Section 1, 2" meter for fire suppression
19. Consider; review Field Operation Report, vote, and/or action, if needed.
 - A. Estimate for Well #1 to remove and replace pump and motor from Busby Pump and Supply, LLC.
 - B. Estimate for removal of existing PRV and install new 8" PRV from Superior Services and Supply, LLC.
20. Consider; review Office Operations Report, vote, and/or action, if needed.
 - A. Schedule for 2025 Board meetings and Annual meeting details, catering and location.
 - B. Update from ODOT audit team in regards to SH-7 waterline relocation final claim.

21. 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 90-day review 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.
22. Consideration, discuss; and / or vote on UNFINISHED BUSINESS
23. 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.
24. Consideration and/or vote ADJOURNMENT The next regular meeting for Murray County, Rural Water District No.1 will be held November 18th, 7:00 p.m., 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 October
17, 2024, at 2:45 p.m.


Katie Moothart/Bookkeeper