

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. Monday August 19, 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
 - A. Jamie and Holly Grissom, applicant in low water pressure.
 5. Consider, discuss, and/or vote on Jeff Andrews request for water service to his property for more than one cabin use.
 6. Consider, discuss, and/or vote on parcel updates and to pay ODOT claim form No. 24, 25, 26, 27, 28 & 29 for utility easement acquisition parcels for water main relocation on US Hwy 177, with necessary signatures.
 - A. Claim No. 24 totaling \$\$6,375.00
 - B. Claim No. 25 totaling \$4,800.00
 - C. Claim No. 26 totaling \$6,300.00
 - D. Claim No. 27 totaling \$600.00
 - E. Claim No. 28 totaling \$6,300.00
 - F. Claim No. 29 totaling \$700.00
 7. Consider, discuss, and/or vote to pay ODOT claim form No. 30 engineering services in the amount of \$3,080.00 (three thousand eighty dollars) for water main relocation on US Hwy 177, with necessary signatures.
 8. Consider, discuss, and/or vote to pay ODOT claim form No. 31 easements for parcels (Pinnacle) in the amount of \$15,000.00 (fifteen thousand dollars) for water main relocation on US Hwy 177, with necessary signatures.
 9. Consider, discuss, and/or vote to pay ODOT claim form No. 32 & 33 for utility easement acquisitions for water main relocation on US Hwy 177, with necessary signatures.
 - A. Claim No. 32 totaling \$500.00
 - B. Claim No. 33 totaling \$6,500.00
 10. 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.

11. Consider, review, discuss and/or vote on DEQ Permit # WL 000050230897 for the construction of 2,150 linear feet of 4" PVC pipe, 22,127 linear feet of 6" PVC/PE pipe, and 2<620 linear feet of 10" PVC pipe for water line distribution and all appurtenances to serve along Hwy US 177 water line replacement, Murray County, Oklahoma.
12. Consider, review, discuss and/or vote on business travel expenses in By-Laws and Rules & Regulations and Employee Handbook.
13. Consider, review, discuss and/or vote to accept the financial statement for the month of July 2024.
 - A. Treasurer report
14. Consider, review, discuss and/or vote to pay August 2024 bills
15. Consider, review, discuss and vote on service applications.
 - A. Larry and Jo Palmer, 1 North 3 East Section 27
 - B. Florence Allen, 2 North 3 East Section 28
 - C. Jamie and Holly Grissom Red Wine Ranch Estates Tract 2
16. Consider; review Field Operations Report, vote, and/or action, if needed.
17. Consider; review Office Operation Report, vote, and/or action, if needed.
 - A. Change insurance coordinator with necessary signatures.
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:
 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.
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 been reasonably foreseen before the time of posting the agenda or any revised agenda.
21. 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 August 15, 2024, at 2:30 p.m.

Katie Moothart
Katie Moothart/Bookkeeper



MURRAY COUNTY, OKLAHOMA
FILED

AUG 15 2024

At 3:45 pm o'clock
By Christa Sanford
DEPUTY