

## 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](http://www.murrayrwd1.com)

"Protect and Preserve"

"This facility is an equal opportunity provider and employer."

### AGENDA

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 September 16, 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](http://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 July 15, 2024.
  6. Discuss, amend, and /or vote to approve the regular meeting minutes of August 19, 2024.
  7. Consider, discuss, and/or vote to pay ODOT claim form No. 25 for parcels and land acquisitions in the amount of \$53,475.00 (fifty-three thousand four hundred seventy-five dollars) for water main relocation project on US Hwy 177, with necessary signatures.
  8. Consider, discuss, and/or vote to pay ODOT claim form No. 26 for engineering services in the amount of \$7,843.50 (seven thousand eight hundred forty-three dollars and fifty cents) for water main relocation project on US Hwy 177, with necessary signatures.
  9. Consider, discuss, and/or vote to pay ODOT claim form No. 1 for engineering services, in the amount of \$4,560.50 (four thousand five hundred sixty dollars and fifty cents) for water main relocation project on Guy Sandy Creek bridge, with necessary signatures.
  10. Consider, review, discuss and/or vote to acknowledge DEQ Permit # WL 000050240577 for the construction of 9,356 linear feet of 4" PVC pipe and 100 linear feet of 4" HDPE pipe for water line distribution and all appurtenances to serve the water system improvements in Platt Park Development for RWD #1, Murray County, Oklahoma.
  11. Consider, review, discuss and/or vote on business travel expenses in By-Laws and Rules & Regulations and Employee Handbook.
  12. Consider, review, discuss and/or vote on feedback from Kim Wurtz, Phillips Murrah P.C. on revisions of Employee Handbook Drug Policy.
  13. Consider, review, discuss and/or vote to accept the financial statement for the month of August 2024.
    - A. Treasurer report
  14. Consider, review, discuss and/or vote to pay September 2024 bills
  15. Consider, review, discuss and vote on service applications.
    - A. William Walther 1North 3East Section 22

16. Consider; review Field Operation Report, vote, and/or action, if needed.
17. Consider; review Office Operations Report, vote, and/or action, if needed.
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: 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.
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 September 12, 2024, at 2:45 p.m.

  
Katie Moothart/Bookkeeper

MURRAY COUNTY, OKLAHOMA  
**FILED**

SEP 12 2024



At 3:45 pm O'clock  
Jill Hall, County Clerk  
By Jill Hall  
DEPUTY