

# 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."

## 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. on Monday 18, July 2022 Rural Water Field Building at 1120 North U.S. Highway 177, 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. 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. Matthew Co with Myers Engineering
    - A. Discuss, and vote on the necessary signature on the ODOT relocation project along US-177.
    - B. Discuss, and vote to approve the amendment to add inspection for HWY 7.
    - C. Discuss capacity and pressure issues in the southern pressure zone and potential solutions to increase capacity and pressure; vote if necessary.
    - D. Discussion by Joe, Willingham, P.E., Chickasaw Nation regarding the process of data collection necessary to apply for funding through Indian Health Services and general discussion of the funding process, vote if necessary.
    - E. Discussion on the DWSRF project No: P40-2005012-01.
  6. Consider, discuss, and vote to pay ODOT claim form No. 15, Myers Engineer invoice # 220143-17 in the amount of \$3366.50 for waterline relocation on State Highway 7, with necessary signatures.
  7. Consider, discuss, and vote on an update on the Groundwater rights purchase for the standpipe, water wells, and pipeline permanent easement.
  8. Consider, review, discuss, and vote on rule amendment for R.V.s, Trailers, and Mobile Homes.
  9. Discuss, amendments, and /or vote to approve the regular meeting minutes of May 18, 2022.
  10. Discuss, amendments, and/ or vote to approve the special meeting minutes of June 27, 2022.
  11. Consider, review, discuss and vote to accept financial statements for the month of May 2022.
  12. Consider, review, discuss and vote to accept financial statements for the month of June 2022.
  13. Consider, review, discuss and vote to pay June 2022 bills.
  14. Consider, review, discuss and vote to pay July 2022 bills.
  15. Consider, review, discuss and vote on the necessary signatures on the Developer's Agreement for Three Lakes Development, Don Brown.
  16. Consider, review, discuss, and vote on the required signatures on the line contract & maintenance agreement with Don Brown in Section 27, Township 1 North, Range 3E.
  17. Consider, review, discuss, and vote on the necessary signatures on the line contract & maintenance agreement with Jamie Crawford in Section 27, Township 2 North, Range 4E.
  18. Consider, review, discuss and vote on service applications.

- A. Whitney Brown, Section 24, Township 1 North, Range 2 East Murray Co.
- B. Robin Brown, Section 24, Township 1 North, Range 2 East Murray Co.
- C. Will Clark, Section 24, Township 1 North, Range 2 East Murray Co.
- D. Shawna Akers, Section 23, Township 3 North, Range 3 East Garvin Co.
- E. Brandon Crull, Section 13, Township 1 South, Range 2 East, Lakeside Estates No.2 Lots 18 and 19, Block 6 Murray Co.
- F. Dustin & LaKrista O'dell, Section 2, Township 1 North, Range 3 East Murray Co.
- G. Francisco Valdez, Section 34, Township 2 North, Range 3 East Murray Co.
- H. Ken Scott- 2 Bar Holdings, Section 25, Township 2 North, Range 2 East Murray Co.
- I. Neville Thornhill, Section 25, Township 1 South, Range 2 East, Lakeside Estates No.4 Lot 3, Block 2 Murray Co.
- J. Jamie Crawford, Section 25, Township 2 North, Range 4 East Pontotoc County.
- K. Rex & Doris Keeton, Section 2, Township 1 North, Range 3 East Murray County.
- L. Ben Fallis, Section 16, Township 2 North, Range 3 East, Garvin County.
- M. Eric Sauer, Section 17, Township 3 North, Range 3 East Garvin County.
- N. Donovan Raven, Section 10, Township 1 South, Range 2 East Murray County.
- O. Rodney & Cassie Webb, Lakeside Est. #2 Block 1 Lot 17 Murray County.
- P. Rodney & Cassie Webb, Lakeside Est. #2 Block 1 Lot 18 Murray County.

19. Consider; review Field Operations Report, vote, and/or action, if needed.

20. Consider; review Office Operation Report, vote, and/or action, if needed.

A. Light for the office

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, or resignation of any individual salaried public officer or employee.

A. Hiring employees and/or salary for employees.

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 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 UNFINISHED BUSINESS

23. CONSIDER, 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 before the time of posting the agenda or any revised agenda.

24. Consideration and/or vote ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma, at 7:00 p.m. in the Field Building on August 15, 2022.



MURRAY COUNTY, OKLAHOMA  
**FILED**

JUL 14 2022

At 8:45 a.m. O'clock  
 By Chris Sanford  
 DEPUTY

The above notice was posted at the Rural Water District office on July 14, 2022, at 1:00 pm.

April Leverett  
 April Leverett / Office Manager