

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. on Monday 21, March 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

-
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. Vivian Stroud wants to discuss her high-water usage from the March billing.
 - B. Joe Albright wants to discuss previous decisions on multiple connections and the wording of the rules and regulations and by-laws concerning such. Vote if needed on the matter.
 5. Consider, discuss, and vote on Bruce Buechner filling the empty seat for the remaining term.
 6. Administer the Oath of Office to the Newly Elected Board Member.
 7. The signing of the “Pledge to Attend Training” for the newly elected board member.
 8. Discussion of Kyody Cop. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White, and Dean Couch, attorneys for the District, may appear for the District’s meeting in person or by telephone conference call.
 - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (B)(4), a public body may hold an executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 1. Vote on whether to authorize an executive session after the advice of the attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.
 2. Executive Session, if authorized. Only the District board of directors, immediate staff, and the District’s attorneys may attend the Executive Session, and Randy Mitchell may also participate. Dale Cottingham and Dean Couch, the District’s attorneys, may attend the Executive Session in person or by telephone conference call.
 3. Adjourn Executive Session and return to Regular Session.
 - B. Possible vote on action or direction to District’s attorneys about the litigation as discussed in executive Session or discussed in regular Session if no executive session is authorized.
 9. Discuss, amendments, and/or vote to approve the regular meeting minutes of February 22, 2022.
 10. Discuss, amendments, and/or vote to approve the special meeting minutes of March 10, 2022.
 11. Acknowledge receipt of DEQ Permit No. WL0000502 of 3,300 linear feet in Section 27, Township 1 North, Range 2 East and in Section 34, Township 1 North, Range 2 East.
 12. Consider, review, discuss and/ or vote on updating the employee handbook.

13. Consider, review, discuss and/ or vote on the employees taking the work truck home for work
14. Consider, review, discuss and/or vote on the U.S. Department of Labor law on compensatory time for hours worked over the established 40-workweek.
15. Consider, review, discuss, and/or vote on water rates.
16. Consider, review, discuss and vote to accept financial statements for the month of February 2022.
17. Consider, review, discuss and vote to pay March 2022 bills.
18. Consider, review, discuss and vote on service applications.
 - A. Jerry Bailey, Consulting in Section 27, Township 2 North, Range 2 East, of the Indian Meridian, Murray County.
19. Consider; review Field Operations Report, vote and/or action, if needed.
 - A. Discuss requirements of EPA's new lead and copper Rule Revisions and the opportunities for funding that are being made available to meet requirements.
20. Consider; review Office Operation Report, vote and/or action, if needed.
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. Evaluation for all 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 Computer Room at OSU Extension Office on April 18, 2022.**

The above notice was posted at the Rural Water District office on March 17, 2022, at 10:30 a.m.

April LEVERETT

 April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED
 MAR 16 2022

At 3:00 p.m O'clock
 By Chessa Sanford
 DEPUTY