

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. April 15th, 2025. BancFirst Community Room 1020 West 1st Street 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. ELECTION OF OFFICERS
 - A. Nominations: Vote for the position of CHAIRPERSON and add it to the bank signatures card.
 - B. Nominations, vote for the VICE-CHAIRPERSON position and add to the bank signatures card.
 - C. Nominations: Vote for the position SECRETARY-TREASURER and add it to the bank signatures card.
 5. Consider public appearance and member comments.
 6. Discuss, amend, and /or vote to approve the regular meeting minutes of March 17, 2025.
 7. Consider, discuss, review, and /or vote on the easement crossing and encroachment agreement with Pontotoc Wind, LLC.
 8. Consider, discuss, review, and/or vote to pay ODOT Claim No. 38 for engineering services for \$24,677.50 (twenty-four thousand six hundred seventy-seven dollars and fifty cents) for the water main relocation project on SH Hwy 177, J/P 31873-06, with necessary signatures.
 9. Consider, discuss, review, and/or vote to pay ODOT claim no. 39 services for \$ 78,095.20 (seventy-eight thousand ninety-five dollars and twenty cents) for the water main relocation project on SH Hwy 177, J/P 31873(06), with necessary signatures.

10. Consider, discuss, review, and/or vote to pay the Myers Engineering invoice for \$6,950.00 (six thousand nine hundred fifty dollars and zero cents) for the CDBG grant #19512-24, South Pressure Zone Improvements.
11. Consider, review, discuss, and/or vote to accept the financial statement for March 2025.
12. Consider, review, discuss, and/or vote to pay April 2025 bills.
13. Consider, review, discuss, and/or vote on service applications.
14. Consider and review the Manager Report, vote, and/or action if needed.
15. 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 an open meeting and possibly vote or action on any matter discussed in the Executive Session.
16. Consideration, discuss, and/or vote on UNFINISHED BUSINESS.
17. 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.
18. Consideration and/or vote ADJOURNMENT The next meeting for Murray County, Rural Water District No.1 will be the regular meeting held May 19th, 7:00 p.m., in the RWD#1 filed building 1120 U.S. North Hwy 177.Sulphur, OK 73086.

The above notice was posted at the Rural Water District office on April 10th, 2025, at 4:00 p.m.

April Leverett
 April Leverett/ System Manager

MURRAY COUNTY, OKLAHOMA
FILED

APR 10 2025

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

